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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 09<sup>th</sup> June, 2021

To,

<b>Listing Operations</b> <b>BSE Limited, P J Towers,</b> <b>Dalal Street,</b> <b>Mumbai -400001, India</b>  <b>Scrip Code: 543263</b>	<b>Listing Department</b> <b>National Stock Exchange of</b> <b>India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b>  <b>(E) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>	<b>Listing Department,</b> <b>Calcutta Stock Exchange</b> <b>Limited</b> <b>7, Lyons Range,</b> <b>Dalhousie</b> <b>Kolkata – 700001, West</b> <b>Bengal</b>  <b>Scrip Code: 029186</b>
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**Sub.:- Annual General meeting and Book closure / Record date.**

This is to inform that the 27<sup>th</sup> Annual General meeting (AGM) of the Company will be held over video conferencing on 07<sup>th</sup> day of August, 2021. Pursuant to regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Book closure/record date to determine those shareholders who will be eligible to receive the payment of final dividend, subject to shareholder's approval, will be from Saturday, 17<sup>th</sup> July, 2021 to Wednesday, 21<sup>st</sup> July, 2021 (both days inclusive).

This is for your information and record.

**Thanking you,**  
**For SMC Global Securities Limited**

**(Suman Kumar)**  
**E.V.P. (Corporate Affairs), Company Secretary & Compliance Officer**  
**(Membership No. F5824)**

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