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SMC GLOBAL SECURITIES LIMITED

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

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Dated: 25th January, 2022

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India Scrip Code: 543263	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: SMCGLOBAL
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Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 31st Day of January, 2022 at 06:15 P.M. at the registered office of the Company i.e. 11/6B, Shanti Chambers, Pusa Road, New Delhi- 110005, through video conferencing, inter alia to consider and approve the Un-audited Standalone and Consolidated financial results of the Company for the third quarter ended on 31st December, 2021 along with the Limited Review Report.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 24th December, 2021, the trading window for dealing in the shares of the Company by the designated persons was closed from 1st January, 2022 and shall reopen after expiry of 48 hours from submission of the financial results of the Company for the third quarter ended on 31st December, 2021 to the Stock Exchanges.

Request to kindly take this information on 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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