



# **SMART FINSEC LIMITED**

(Formerly Known as Kevalin Securities Limited)

**Regd. Office :** F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,  
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425  
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com  
CIN : L74899DL1995PLC063562

**November 21, 2023**

**To,**

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001**

**Scrip Code: 539494**

**Subject: Intimation of Board Meeting.**

Dear Sir / Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27<sup>th</sup> November, 2023** at 2:00 PM at the registered office of the Company to inter-alia to consider the Redemption of 1,40,000, 0.1% Non-Convertible Cumulative Redeemable Preference Shares of Rs. 100 each (Unlisted).

Further in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all its Designated Persons and their immediate relatives from Wednesday, 22<sup>nd</sup> November, 2023, till the end of 48 hours after the conclusion of the Board meeting to be held on 27<sup>th</sup> November 2023.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

**For, Smart Finsec Limited**

**Rajvinder Kaur  
Company Secretary and Compliance Officer**