



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

August 01, 2023

To,

**The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Scrip Code: 539494

Subject: Intimation of Notice of Board Meeting to be held on 10th August, 2023.

Dear Sir / Madam,

This is to inform you that pursuant to the provisions of Regulation 29(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th day of August, 2023 at the registered office of the Company, inter-alia to consider the following:

1. To consider and approve Un-Audited Financial Results for the quarter ended 30th June, 2023.
2. To transact any other item with the permission of Chair.

In continuation of our intimation regarding closure of trading window, the Trading Window for dealing in securities of the Company has already been closed from July 01, 2023 till the expiry of 48 hours after declaration of financial results.

You are requested to take the same in your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**