Regd. Office: F-88, 2nd Floor, Industrial Pocket, District Centre, West Delhi Raja Garden, New Delhi-110027
Phone: 91-11-25167071, 45004425, 28161627 Fax: 011-28161624
E-mail: smartfinsec@gmail.com Website: www.smartfinsec.com
CIN: L74899DL1995PLC063562

June 30, 2023

To,

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

Scrip Code: 539494

Subject: Intimation regarding Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, read with clarification given by BSE Circular Ref No.: LIST/COMP/01/2019-20 dated 02.04.2019 and in compliance with the Company's Code of Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in securities of the Company will remain closed for Designated Persons of the Company from 1st July, 2023, till 48 hours after the declaration of Standalone Financial Results of the Company for the Quarter ended June 30, 2023.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

We request you to kindly, take the same on record.

Thanking You, Yours Faithfully,

For, Smart Finsec Limited

Arun Khera

Managing Director