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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: 08th June, 2021

To,

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	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata – 700001, West Bengal Scrip Code: 029186
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Sub.:- Clarification on recommendation of final dividend & Book closure period

In addition to our submission vide our letter dated 07th June, 2021 pertaining to the outcome of the board meeting, for the purpose of clarification we hereby submit that the Board has proposed and recommended the final dividend for FY 2020-21 @ 40% i.e., ₹ 0.80 per equity shares of the face value of ₹ 2/- each subject to approval of the shareholders in the ensuing Annual General Meeting in addition to interim dividend @ 60% paid during the FY 2020-21, this makes total dividend @ 100% i.e. ₹ 2/- per equity share.

Further, the book closure period is from Saturday, 17th July, 2021 to Wednesday, 21st July, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday 07th day of August, 2021 and for payment of final dividend, if any, as approved by the members of the company.

This is for your information and record.

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

SUMAN
KUMAR

Digitally signed by
SUMAN KUMAR
Date: 2021.06.08
15:22:26 +05'30'

(Suman Kumar)

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

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