



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

January 30, 2024

To,

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

Scrip Code: 539494

Subject: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 8th February, 2024** at 4:00 PM at the registered office of the Company to inter-alia consider the following business:

1. To consider and approve Un-Audited Financial Results for the quarter ended 31st December, 2023 along with Limited Review Report.
2. 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 January 01, 2024 and shall re-open 48 hours after the declaration of Unaudited financial results.

Kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**