



# SMIFS CAPITAL MARKETS LIMITED

15.03.2024

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Board Meeting for Appointment of Additional Directors etc. as per SEBI (LODR) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors will be held on March 27<sup>th</sup>, 2024 at the registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 inter-alia to consider the following:

1. To approve the appointment of Additional Non-Executive, Independent Directors of the Company which shall be regularized in the ensuing Extraordinary General Meeting/ Postal Ballot.
2. To reconstitute Committees.
3. To take approval for making Investments/extending Loans & Advances and giving Guarantees or providing securities, under section 186 of the Companies Act, 2013.

Please acknowledge.

Yours faithfully,  
**For SMIFS Capital Markets Limited**



**(Poonam Bhatia)**  
**Company Secretary-cum- Compliance Officer**