



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

To,

Date: 04.09.2023

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

Scrip Code: 539494

Subject: Intimation of Cut-Off Date for E-Voting and Book Closure as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 28th Annual General Meeting of the Company will be held on Tuesday, 26th September, 2023 at 11:00 A.M. through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed from **Wednesday 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purpose of Annual General Meeting.

Further, Cut-off date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be **Tuesday, September 19th, 2023**.

You are requested to take note of the same.

Thanking you,
Yours Faithfully

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary & Compliance Officer**