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# SMC GLOBAL SECURITIES LIMITED

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Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

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Date: 4<sup>th</sup> May, 2022

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>(E) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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**Subject : Addendum to the Intimation submitted to the Stock Exchange dated 1<sup>st</sup> May,2022 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference : Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide letter dated Sunday, May 01, 2022.**

Dear Sir/ Ma'am,

This is with reference to the intimation dated Sunday, May 01, 2022, submitted by the Company regarding Intimation of Meeting of Board of Directors of the Company scheduled to be held on Saturday, May 07, 2022, inter alia to consider and approve the following:

1. Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022;
2. Recommendation of Final Dividend for the financial year 2021-22
3. Pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, to fix the Book Closure for the purpose of final dividend and Annual General Meeting.

In furtherance to the aforesaid and in accordance with the provisions of Regulation 29(1)(b) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, it is hereby informed that the Board of Directors will also consider the proposal for Buy Back of the fully paid-up equity shares of the Company in accordance with the relevant provisions of SEBI (Buyback of Securities) Regulations, 2018 in the said meeting.

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In this regard, please note that the notional trading window for trading in the securities of the Company by designated persons shall remain close up to 48 hours after the conclusion of the aforesaid Board Meeting scheduled to be held on May 7, 2022.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on May 07, 2022.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://www.smcindiaonline.com).

This is for your information and record.

**For SMC Global Securities Limited**



**Suman Kumar**  
**E.V.P. (Corporate Affairs) & Company Secretary**  
**Membership No. F5824**