



Moneywise. Be wise.

SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • ICEX • MCX

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

SEBI Regn. No. : INZ 000199436 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

Regd. Office : 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74999DL1994PLC063609

E-mail : smc@smcindiaonline.com Website : www.smcindiaonline.com

Date: 27th May, 2022

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
--	--

Subject: Intimation of Final Dividend & Book Closure Period

In furtherance to our submission vide intimation letter dated 07th May, 2022 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 2021-22 @ 60% i.e. ₹ 1.20 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% declared and paid during the FY 2021-22, which makes total dividend declared during the year @ 120% i.e. ₹ 2.4/- per equity share.

Further, the book closure period is scheduled from Saturday, 11th June, 2022 to Wednesday, 15th June, 2022 (both days inclusive) for the purpose of determining the names of members, eligible for receiving dividend, if any approved by the members of the Company at the 28th Annual General Meeting of the Company scheduled on 25th June, 2022.

This will also be hosted on the Company's website at 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



MUMBAI OFFICE : A Wing, 401/402, Lotus Corporate Park, Graham Firth Steel Compound, Off Western Express Highway, Jay Coach Signal, Goregaon East
Mumbai-400063 Ph : +91-22-67341600, 66461818 Fax : +91-22-67341697 E-mail : smcmumbai@smcindiaonline.com

KOLKATA OFFICE: 18, Rabindra Sarani, Poddar Court, Gate No. 4, 5th Floor, Kolkata - 700001 Ph : +91-33-66127000 Fax : +91-33-66127004
E-mail : smckolkata@smcindiaonline.com

