



SMC GLOBAL SECURITIES LIMITED

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

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

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849 • Investment Adviser No. : INA100012491

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Moneywise. Be wise.

Date: 31st October, 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, BandraKurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Sunday, 6th November, 2022 at 11:30 am inter alia to consider and approve following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2022 along with Limited Review Report
2. Consider declaration of Interim Dividend for FY 2022-23

Further, we would like to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 28th September, 2022 the trading window for dealing in the shares of the Company by the designated persons was closed from 1st October, 2022 and shall reopen after expiry of 48 hours from submission of the financial results of the Company for the quarter ended on 30th September, 2022 to the Stock Exchanges.

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

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