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SMC GLOBAL SECURITIES LIMITED

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

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

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03rd February, 2021

To
The Manager
Listing Department,
Calcutta Stock Exchange
7, Lyons Range, Dalhousie, Kolkata - 700001

Sub: Intimation of meeting of Board of Directors(BoD) in compliance with regulation 29 read with regulation 33 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s)/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company (No. 04/2020-21) is scheduled to be held on Wednesday, 10th February, 2021 at 05:00 P.M. to consider, discuss and approve, *inter-alia*, the following matters *via* Video Conference:

1. Pursuant to Regulation 29(1)(a) and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration and approval of standalone as well as consolidated un-audited quarterly and year-to-date financial results of the Company for the third quarter ended on 31st December, 2020.
2. Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for consideration of Interim Dividend for the Financial Year 2020-21, subject to declaration by the Board.

This is for your information and record.

Thanking you,

For SMC Global Securities Limited


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

CC: - BSE Limited
P.J. Towers, Dalal Street,
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