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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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Date: 04.11.2020

To,

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

Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of the Company (No. 03/2020-21) is scheduled to be held on Wednesday, 11th November, 2020 at 4:45 P.M., via video conference, to consider, discuss and approve, *inter alia*, the un-audited standalone and consolidated financial results of the Company for the quarter ended on 30th September, 2020.

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)



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