



# 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

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

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74899DL1994PLC063609

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

Moneywise. Be wise.

Date: 11<sup>th</sup> August, 2021

To,

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|---|---|--|
| <b>Listing Operations</b><br><b>BSE Limited, P J</b><br><b>Towers, Dalal</b><br><b>Street, Mumbai -</b><br><b>400001, India</b> | <b>Listing Department National</b><br><b>Stock Exchange of India</b><br><b>Limited Exchange Plaza, C-1,</b><br><b>Block G, Bandra Kurla</b><br><b>Complex, Bandra (E) Mumbai</b><br><b>- 400051</b> | <b>Listing Department,</b><br><b>Calcutta Stock Exchange</b><br><b>Limited 7, Lyons Range,</b><br><b>Dalhousie Kolkata -</b><br><b>700001, West Bengal</b> |
| <b>Scrip Code: 543263</b>   | <b>Symbol: SMCGLOBAL</b>  | <b>Scrip Code: 029186</b>  |

**Sub.:- Outcome of the Meeting of Board of Directors of the Company held on Wednesday, 11<sup>th</sup> August, 2021 commenced at 05:30P.M. and concluded at 06:25P.M.**

Dear Sir(s),

This is with reference to Regulation 30 read with schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter to be referred as "LODR"). In this regard, we hereby intimate that the Board of Directors in its meeting held on Wednesday, 11<sup>th</sup> August 2021 has approved the un-audited financial results of the Company, both standalone as well as consolidated, accompanied with limited review report for the first quarter ended on 30<sup>th</sup> June, 2021 through video conferencing. Further, the approved un-audited financial results of the Company, both standalone as well as consolidated, along with limited review report is enclosed herewith.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window for dealing in equity shares of the Company shall be opened for all designated persons after 48 hours from declaration of financial results of the Company.

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)

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, 66481818 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

