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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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Date: 27<sup>th</sup> May, 2022

<b>Listing Operations</b> <b>BSE Limited,</b> <b>P J Towers, Dalal Street,</b> <b>Mumbai-400001, India</b>  <b>Scrip Code: 543263</b>	<b>Listing Department</b> <b>National Stock Exchange of India</b> <b>Limited,</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra</b> <b>( E ) Mumbai – 400051</b>  <b>Symbol: SMCGLOBAL</b>
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## Sub: Annual General Meeting and Book Closure / Record Date

This is to inform that the 28th Annual General Meeting of the Company is scheduled to be held on **25th June, 2022 at 11:00 A.M.** via Video Conferencing and Other Audio Visual Means. In this regard, and pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure Period shall be from 11<sup>th</sup> June, 2022 to 15<sup>th</sup> June, 2022 both days inclusive and Friday, 10<sup>th</sup> June, 2022 shall be considered as the Record Date for the purpose of determining the names of the members, eligible for receiving the final dividend, subject to the approval of members of the Company.

This will also be hosted on the Company's website at [www.smcindiaonline.com](http://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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