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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: 26th May, 2023

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, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL
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Subject: Annual General Meeting and Book Closure/Record Date for the purpose of Final Dividend for FY 2022-23

Dear Sir/ Ma'am,

This is to inform that the 29th Annual General Meeting of the Company is scheduled to be held on Friday, 30th June, 2023 at 12:00 Noon 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 17th June, 2023 to 21st June, 2023 both days inclusive and Friday, 16th June, 2023 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

Kindly take the same on record.

Thanking You,

For SMC Global Securities Limited

Suman Kumar

E.V.P. (Corporate Affairs), Company Secretary & General Counsel

Membership No. F5824

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