

Date: 23rd July, 2024

Listing Operations BSE Limited, P J Towers, Dalal Street, Mumbai-400001, India	Listing Department National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: 543263	Symbol: SMCGLOBAL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th July, 2024, inter alia to consider, discuss and approve Un-audited Standalone and Consolidated Financial Results of the Company, along with the Limited Review Report for the quarter ended on 30th June, 2024.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our disclosure on Closure of Trading Window dated 28th June, 2024, the trading window for dealing in the shares of the Company by the designated persons was closed from 1st July, 2024 and shall reopen after expiry of 48 hours from the date the said Results are made public.

This will also be hosted on the Company's website at www.smcindiaonline.com

This is for your information and record.

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal)
Company Secretary & General Counsel
Membership No. F5824