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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

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

Ph : +91-11-30111000, 40753333 Fax : +91-11-25754365 • CIN No. : L74999DL1994PLC063609

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Dated: 1st November, 2021

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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Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to 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 Monday, the 08th Day of November, 2021 at 05:30 P.M. at the registered office of the Company i.e. 11/6B, Shanti Chambers, Pusa Road, New Delhi- 110005, inter alia to:

A) Consider and approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September, 2021 along with the Limited Review Report.

B) Consider and approve declaration of interim dividend, if any, for the financial year 2021-22.

In this regard, it is hereby informed that the record date of 16th November, 2021 has been fixed for the purpose of determining the entitlement of the shareholders for the interim dividend, if any is declared by the Board of Directors of the Company.

Further, it is informed that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company which was closed from 1st October, 2021 shall reopen after the expiry of 48 hours of submitting the financial results of the Company for the quarter and half year ended 30th September, 2021 to the Stock Exchanges.

Request to kindly take this information on 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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