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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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Dated: 02nd August, 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	Listing Department, Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie Kolkata - 700001, West Bengal Scrip Code: 029186
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Sub: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday, 11th Day of August, 2021 at 5:15 P.M. via Video Conferencing to consider and approve the un-audited Financial Results (Standalone & Consolidated) for the first quarter (Q 1) ended on June 30, 2021.

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)

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