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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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**13<sup>th</sup> August, 2020**

To  
The Manager  
Listing Department,  
Calcutta Stock Exchange  
7, Lyons Range, Dalhousie, Kolkata - 700001

Sub: Intimation of Meeting of Board of Directors in compliance with Regulation 29, 33, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

This is to inform you that a Meeting of the Board of Directors of the Company (No. 02/2020-21) is scheduled to be held on Friday, 21<sup>st</sup> August, 2020 at 05:00 P.M. *via* Video Conference, to consider, discuss and approve, *inter alia*, the unaudited standalone and consolidated financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020 and to fix Book Closure period for the purpose of determining the entitlement of the shareholders for the final dividend, if any.

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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