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## SMC GLOBAL SECURITIES LIMITED

Member: NSE • BSE • MSE • NCDEX • MCX

Clearing & Trading Member : Cash, F&O, Currency, Debt & Commodity

SEBI Regn. No. : INZ 000199438 • Research Analyst No. : INH100001849

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Date: 31.10.2023

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

**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 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, the 07<sup>th</sup> day of November, 2023 inter alia to consider and approve the following:

1. Un-audited Financial Results of the Company, both standalone as well as consolidated along with the limited review report for the quarter and half year ended on 30<sup>th</sup> September, 2023.
2. The Statement of Assets and Liabilities and Cash Flow Statement for the half year ended on 30<sup>th</sup> September, 2023.

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 28<sup>th</sup> September, 2023, the trading window for dealing in the shares of the Company by the designated persons was closed from 1<sup>st</sup> October, 2023 till the 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](http://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**

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