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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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Date: 06th November, 2022

To,

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

Subject: Outcome of the Meeting of Board of Directors of the Company held on 06th November, 2022 commenced at 11:30 A.M and concluded at 1:30 P.M

Dear Sir(s),

This is with reference to Regulation 30 read with Schedule III and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our intimation dated 31st October, 2022. In this regard, we hereby intimate that the Board of Directors at its meeting held on 06th November, 2022 has transacted following business (es):

- Approved the 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 30th September, 2022;
- Approved the Statement of Assets and Liabilities and Cash Flow Statements for the half year ended on 30th September, 2022
- Approved declaration of Interim Dividend @ 60% i.e. Rs. 1.20 per equity share of Rs. 2/- each for the FY 2022-23.
- Record date for the purpose of payment of the interim dividend dated 15th November, 2022 has been taken on record.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window for dealing in equity shares of the Company shall be opened for all designated persons after 48 hours from declaration of financial results of the Company.

We are enclosing herewith the financial results for the quarter and half year ended for your information and record.

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

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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