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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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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

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(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 13th day of May, 2024, inter alia to consider and approve the following:

1. Annual Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended 31st March, 2024;
2. Proposal for recommendation of Final Dividend on the equity shares of the Company for the Financial Year 2023-24.

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 28th March, 2024, the trading window for dealing in the shares of the Company by the designated persons was closed from 1st April, 2024 and shall reopen after 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

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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