

SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- F-88, IIND FLOOR, INDUSTRIAL POCKET,
DISTRICT CENTRE WEST DELHI, RAJA GARDEN

NEW DELHI-110027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

Date :- 04/02/2019

BSE Limited

Department of Corporate Services,
PhirozeJeejeebhoy Tower,
25th Floor Dalal Street,
Mumbai - 400001

Sub: Board Meeting for approving of Unaudited Financial Results for the quarter ended December 31, 2018.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation ,2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 12th day of February, 2019** at its registered office at F-88, IInd Floor, Industrial Pocket, District Centre, West Delhi, Raja Garden, New Delhi-110027, to inter –alia consider, approve and take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended December 31,2018.


In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window ' for dealing/ trading in the equity shares of the Company, shall remain closed from 04th February, 2019 to 14th February, 2019 (both days inclusive for the Directors, Promoters and Key Management Personnel of the Company. The Trading Window shall reopen from February 15th, 2019.

You are requested to kindly take the same on your record.

Thanking You,

Yours truly,

For Smart Finsec Limited



(Priyanka Sharma)

Company Secretary & Compliance Officer