# 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 :- 10/05/2019

To
The Stock Exchange, Mumbai
Corporate Relationship Department
Rotunda Building
PJ Towers, Dalal Street Fort
Mumbai -400 001

**Sub:- Notice of Board Meeting in Pursuance of Regulation 33 of SEBI for adoption of Financial Results for the Fourth Quarter Ended on March 31$^{st}$, 2019 (Listing Obligation and Disclosure Requirements) Regulation ,2015.**

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 **Wednesday , the 22$^{nd}$ day of May, 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 Annual Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31,2019.

**Trading Window:-**

Further to our letter no. LIST/COMP/01/2019-20 dated April 02, 2019, this is to inform you that as per the "Smart Finsec Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since Wednesday, 04$^{th}$ April, 2019 for publication of financial results of the Company for the quarter and financial year ended 31$^{st}$ March, 2019, shall remain closed upto Friday, 24 th May, 2019 (both days inclusive). The same is being informed to the designated persons in accordance with the Code of Conduct.

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