



# SMIFS CAPITAL MARKETS LIMITED

July 18, 2019

**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Board Meeting for approval of the unaudited financial results for the quarter ended June 30, 2019 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

This is to inform you that a meeting of the Board of Directors will be held on Saturday, August 10, 2019 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 11.30 A.M. inter-alia to approve the unaudited financial results for the quarter ended June 30, 2019 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

It may please be noted that the "Trading Window" pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders will remain closed in connection with the approval of the Unaudited Financial Results. Trading Window for dealing in Securities of the Company will remain closed with effect from Monday, July 01, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Please acknowledge.

Yours faithfully,  
**For SMIFS Capital Markets Limited**

**(Poonam Bhatia)**  
**Company Secretary-cum-Senior Manager Legal**