Regd. Office: F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone: 91-11-25167071, 45004425
E-mail: smartfinsec@gmail.com Website: www.smartfinsec.com
CIN: L74899DL1995PLC063562

December 29, 2023

To,

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

**Scrip Code: 539494** 

## Subject: Intimation regarding Closure of Trading Window.

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed for all its Designated Persons and their immediate relatives from 1<sup>st</sup> January, 2024, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.

The date of the Board Meeting to consider the above financial results would be intimated to the Stock Exchange in due course.

We request you to kindly, take the same on record.

Thanking You, Yours Faithfully,

For, Smart Finsec Limited

Rajvinder Kaur Company Secretary and Compliance Officer