

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 :- 02/08/2019

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 First Quarter Ended on June 30th , 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 **Tuesday , 13th day of August , 2019** at 3:00 P.M. 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 unaudited Financial Results of the Company for the first quarter ended on June 30th , 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 Monday, 01st July , 2019 for publication of financial results of the Company for the first quarter ended June 30th , 2019, shall remain closed up to Thursday, August 15th , 2019 (both days inclusive). The same is being informed to the designated persons in accordance with the Code of Conduct. The Trading Window shall reopen from August 16th 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

