

# SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Registered Office:- FC-02, 4<sup>th</sup> Floor, TDI Mall,  
Vishal Enclave, Rajouri Garden, New Delhi-110027

CIN:- L74899DL1995PLC063562

Phone:-011- 25167071, 45004425

Email Id:-smartfinsec@gmail.com

Date:-05/01/2022

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

**Sub:- Prior Intimation of Board Meeting Under Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements ) Regulations, 2015.**

**Dear Sir,**

Notice is hereby given that 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, 11<sup>th</sup> January,2022 at 3:00 P.M. at its Registered office at FC-02, 4<sup>th</sup> Floor, TDI Mall, Vishal Enclave, Rajouri Garden, New Delhi-110027 to discuss other Agenda item in Board.

You are kindly requested to take the same in your records and oblige.

Thanking You,

Yours truly,  
**For Smart Finsec Limited**

For Smart Finsec Limited  
  
Priyanka Sharma  
Company Secretary  


(Priyanka Sharma)  
Company Secretary & Compliance Officer`