



# SMIFS CAPITAL MARKETS LIMITED

4<sup>th</sup> August, 2023

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

Dear Sir,

**Sub: Intimation of Book Closure– September 02, 2023 (Saturday) to September 09, 2023 (Saturday) (both days inclusive) - Annual General Meeting of the Company (BSE Code: 508905; CSE Code: 29354) on September 09, 2023**

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 18<sup>th</sup> May 2023 decided to close the Company's Register of Members and Share Transfer Books from September 02, 2023 (Saturday) to September 09, 2023 (Saturday) (both days inclusive) for the purpose of holding the Annual General Meeting on September 09, 2023 at 10.00 a.m.

Yours faithfully,  
For SMIFS Capital Markets Limited

(Ayanti Sen)  
Company Secretary cum Compliance Officer

