



SMIFS CAPITAL MARKETS LIMITED

August 16, 2021

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

Dear Sir,

Sub: Intimation of Book Closure – September 18, 2021 (Saturday) to September 25, 2021(Saturday) (both days inclusive) - Annual General Meeting of the Company (BSE Code: 508905; CSE Code: 29354) on September 25, 2021

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 29th June decided to close the Company's Register of Members and Share Transfer Books from September 18, 2021 (Saturday) to September 25, 2021 (Saturday) (both days inclusive) for the purpose of holding the Annual General Meeting on September 25, 2021 at 11.00 a.m.

Yours faithfully,
For SMIFS Capital Markets Limited

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

