



SMIFS CAPITAL MARKETS LIMITED

11th August, 2022

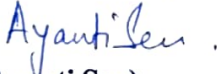
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Book Closure – September 10, 2022 (Saturday) to September 17, 2022 (Saturday) (both days inclusive) - Annual General Meeting of the Company (BSE Code: 508905; CSE Code: 29354) on September 17, 2022

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on 11th May 2022 decided to close the Company's Register of Members and Share Transfer Books from September 10, 2022 (Saturday) to September 17, 2022 (Saturday) (both days inclusive) for the purpose of holding the Annual General Meeting on September 17, 2022 at 11.00 a.m.

Yours faithfully,
For SMIFS Capital Markets Limited


(Ayanti Sen)
Company Secretary cum Compliance Officer

