



SMIFS CAPITAL MARKETS LIMITED

May 14, 2019

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

Dear Sir,

Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended March 31, 2019 - Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, May 28, 2019 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 11:30 A.M. inter-alia to approve the Audited Financial Results for the quarter and year ended March 31, 2019 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

It may please be noted that the "Trading Window" pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders will remain closed in connection with the approval of the Audited Financial Results. Trading Window for dealing in Securities of the Company will remain closed with effect from Friday, April 05, 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2019.

The said Board Meeting would also consider recommendation of dividend on the equity shares, if any, for the relevant financial year.

Please acknowledge.

Yours faithfully,
For SMIFS Capital Markets Limited

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

