



# SMIFS CAPITAL MARKETS LIMITED

July 10, 2024

**The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001**

Dear Sir,

**Sub: Board Meeting for approval of the Un-audited Financial Results for the quarter ended June 30, 2024 - 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 Saturday, July 20, 2024 at the Registered office of the Company at 'Vaibhav' (4F), 4, Lee Road, Kolkata -700020 at 11:00 A.M. inter-alia to approve the Un-audited Financial Results for the quarter ended June 30, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

Yours faithfully,  
**For SMIFS Capital Markets Limited**

**(Poonam Bhatia)  
Company Secretary cum Compliance Officer**

