



# SMIFS CAPITAL MARKETS LIMITED

August 16, 2021

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

Dear Sir,

**Sub: AGM of the Company to be held on September 25, 2021**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of SMIFS CAPITAL MARKETS LIMITED for the year ended 2020-2021 is scheduled to be held on Friday, September 20, 2021 at the Registered Office of the Company at 'Vaibhav', 4 Lee Road, Ground Floor, Kolkata -700020 at 11.00 a.m.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated January 13, 2021, read with Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Yours faithfully,  
For SMIFS Capital Markets Limited

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

