



SMIFS CAPITAL MARKETS LIMITED

May 17, 2024

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

Dear Sir,

Sub: Board Meeting for approval of the Audited Financial Results for the quarter and year ended March 31, 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 Monday, May 27, 2024 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, 2024 in pursuance of Regulation 29 of the (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please acknowledge.

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

P Bhatia

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

