



# 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**

