

SMART CAPITAL SERVICES LIMITED

Regd Off.: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

Tel: 011-65360036 Email ID: smartcap.delhi@gmail.com

Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

To

Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 098

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Prior Intimation of Board Meeting scheduled to be held on 13.08.2016 at 04:00 P. M.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s Smart Capital Services Limited is scheduled to be held on Saturday, 13th day of August, 2016 at 04:00 P.M. at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the Unaudited financial results for the quarter ended 30.06.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, ("**Code**"), Trading window shall remain closed from Thursday, August 11th, 2016 to Tuesday, 16th August 2016 (Both Days Inclusive) and shall Re-open for trading on Wednesday, August 17th, 2016.

Accordingly, the Promoters, Directors, Designated Employees of the Company covered under the Code have been advised not to deal in the securities of the Company from Thursday, August 11th, 2016 to Tuesday, 16th August 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For Smart Capital Services Limited

Ishant

Company Secretary and Compliance officer

M. No. : A46044

Date: 04.08.2016

Place: New Delhi

