

# 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

Date:10/05/2018

To,

**The Head Listing & Compliances**  
**Metropolitan Stock Exchange of India Limited**  
(Formerly Known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 098

Dear Sir/Ma'am,

**Sub: Prior Intimation of 01/2018-19 Board Meeting proposed to be held on Tuesday, May 22, 2018 at 04:00 P. M.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, May 22, 2018 at 04:00 P. M. at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the audited Financial Results of the company for the Quarter and Year ended March 31, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Tuesday, May 15, 2018 to Thursday, May 24, 2018 (both days inclusive) and shall Re-open for trading on Friday, May 25, 2018 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Tuesday, May 15, 2018 to Thursday, May 24, 2018 (both days Inclusive).

You are requested to kindly take note of the same.  
Thanking You,

Yours truly  
For **Smart Capital Services Limited**

Pawan Kumar Mittal  
(Director)  
DIN: 00749265

