

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

December 05, 2017

ISIN: INE980S01017

To,
Metropolitan Stock Exchange of India Limited
(Formerly known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Sir/Ma'am,

**Sub: Prior Intimation of 03/2017-2018 Board Meeting proposed to be held on Wednesday,
December 13, 2017 at 01:00 P.M.**

SYM: SMARTCAP

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is proposed to be held on Wednesday, December 13, 2017 at 01:00 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 Un-Audited Standalone Financial Results of the company for the quarter and half year ended September 30, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, December 06, 2017 to Friday, December 15, 2017 (both days inclusive) and shall Re-open for trading on Saturday, December 16, 2017 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 Wednesday, December 06, 2017 to Friday, December 15, 2017 (both days inclusive).

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For Smart Capital Services Limited


Shyam Lal Sharma
Company Secretary
M No. 29993

