

# 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

May 17, 2019

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 - 400098

**Sub: Prior Intimation of 01/2019-20 Board Meeting proposed to be held on Friday, May 24, 2019 at 05:00 P. M.**

ISIN: INE980S01017/ SYMBOL: SMARTCAP

Dear Sir/Ma'am,

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 Friday, May 24, 2019 at 05:00 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, 2019.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, we had intimated that the Trading Window of the Company will remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until May 26, 2019, being 48 hours from the declaration of financial results for the quarter and year ended March 31, 2019 and shall re-open on May 27, 2019.

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 during the abovementioned period.

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For Smart Capital Services Limited

  
Kiran Mittal  
Director

DIN: 00749457

