

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

January 29, 2019

To,
The Head Listing & Compliances
Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Sub: Prior Intimation of 04/2018-19 Board Meeting proposed to be held on Friday, February 08, 2019 at 04:00 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, February 08, 2019 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 of the company for the Quarter ended December 31 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Friday, February 01, 2019 to Sunday, February 10, 2019 (both days inclusive) and shall Re-open for trading on Monday, February 11, 2019 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 Friday, February 01, 2019 to Sunday, February 10, 2019 (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

