

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, Tel. 011-4568 9444

Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

July 25, 2018

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 – 400 098

Sub: Prior Intimation of 02/2018-19 Board Meeting proposed to be held on Friday, August 10, 2018 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, August 10, 2018 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 June 30, 2018.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, August 04, 2018 to Sunday, August 12, 2018 (both days inclusive) and shall Re-open for trading on Monday, August 13, 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 Saturday, August 04, 2018 to Sunday, August 12, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For **Smart Capital Services Limited**


Kiran Mittal
Director
DIN: 00749457

