

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

05.08.2019

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 02/2019-20 Board Meeting proposed to be held on Wednesday
14th August, 2019 at 01:00 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 Wednesday, 14th August, 2019 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:

1. The Unaudited Financial Results of the company for the Quarter ended 30th June, 2019.
2. Any other item with the permission of Chair, if any.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 5th August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until 16th August 2019, being 48 hours from the declaration of financial results for the quarter ended 30th June 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

