

SMART CAPITAL SERVICES LIMITED

Regd. Off. : 325, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085

Phone : 9810260127, E-mail : smartcap.delhi@gmail.com,

Website : www.smartcapitalservices.in, CIN : L74899DL1994PLC059877

April 01, 2020

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: Intimation of Closure of Trading Window

ISIN: INE980S01017/ SYMBOL: SMARTCAP

Dear Sir/Madam,

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from 1st April , 2020 till 48 hours (both days inclusive) after the declaration of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2020.

The date of the Board Meeting of the Company for declaration of Audited Standalone Financial results for the quarter and year ended 31st March , 2020 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking You,

Yours truly
For **Smart Capital Services Limited**

Sd/-
Pawan Kumar Mittal
Director
DIN: 00749265