



SMIFS CAPITAL MARKETS LIMITED

August 19, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Book Closure – September 15, 2018 (Saturday) to September 22, 2018 (Saturday) (both days inclusive) - Annual General Meeting of the Company (BSE Code: 508905; CSE Code: 29354) and declaration of dividend on September 22, 2018

Pursuant to Regulation 42(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors in their meeting held on May 30, 2018 decided to close the Company's Register of Members and Share Transfer Books from September 15, 2018 (Saturday) to September 22, 2018 (Saturday) (both days inclusive) for the purpose of holding the Annual General Meeting on Saturday, September 22, 2018 at 10.00 a.m. and declaration of dividend for the year ended March 31, 2018 at Re. 1.00/- per equity share of Rs.10/- each fully paid up.

Yours faithfully,
For SMIFS Capital Markets Limited

Poonam Bhatia

(Poonam Bhatia)
Company Secretary-cum- Senior Manager Legal

