

SMC Credits Ltd.

24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi - 110060

CIN: L65910DL1992PLC049566

Email id: smccorp011@gmail.com Ph: 011-45012880

Website: www.smccredits.com

Date: 5th August , 2019

BSE Limited

Phiroz Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Scrip Code: 532138

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir,

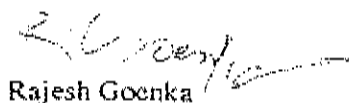
With reference to the above subject, we wish to inform you that pursuant to Reg. 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at the Registered Office of the Company at 24, Ashoka Chambers, 5-B Rajindra Park, Pusa Road, New Delhi 110060 inter-alia to consider and decide amongst other things the following:

1. Un-audited Financial Results of the Company for the Quarter ended June 30, 2019, and
2. Any other matter with the permission of the Chair.

Further, as already informed that trading window for dealing in securities of the Company is already closed until the end of 48 hours after the results are made public on 13th August, 2019 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record.

For SMC Credits Limited



Rajesh Goenka
Chief Financial Officer & Manager