

SMC Credits Ltd.

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

CIN: L65910DL1992PLC049566

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Website: www.smccredits.com

February 6th, 2020

To,

BSE Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai – 400001

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February, 2020 to consider & approve the followings:-

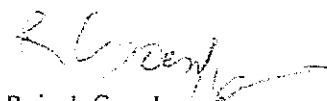
1. Unaudited Financial Results for the 3rd Quarter ended 31st December, 2019 (Financial Year 2019-20).
2. Any other matter with the kind permission of the Board Members.

Further, as already informed in our earlier letter dated 28.12.2019, trading window for dealing in securities of the Company is closed, until the end of 48 hours after the results are made public on 14th February, 2020 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

Please take it on your record.

Thanking you,
Yours Faithfully

For SMC Credits Limited



Rajesh Goenka
Chief Financial Officer & Manager