

August 01, 2024

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 526506

Sub.: Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that meeting of Board of Directors of the Company will be held on **Friday, August 09, 2024** inter alia,

1. To consider and approve the standalone & consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.
2. Recommend final dividend, if any, for the financial year ended March 31, 2024, subject to the approval of the shareholders of the Company.
3. To consider and approve, Sub-Division/Split of Equity Shares of face value Rs. 10/- (Rupees Ten Only) of the Company in such manner as may be decided by the Board of Directors, subject to the approval of the shareholders of the Company.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated June 28, 2024 and further in accordance with code of conduct for prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company has been closed from July 01, 2024 and would open 48 Hours after the announcement of standalone & consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.

Kindly note that PAN of Directors, Promoters, Designated Persons will be freezed by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. July 01, 2024 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS: 63381

Systematix Corporate Services Limited

Registered Office: 206 - 207, Banshi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253
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CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

