

**January 15, 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) (a) 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 **Tuesday, January 23, 2024** inter alia, to consider and approve the standalone & consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated December 29, 2023 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 January 01, 2024 and would open 48 Hours after the announcement of standalone & consolidated un-audited financial results for the quarter and nine months ended December 31, 2023.

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. January 1, 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, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel: +91-0731-4068253  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai -400051.  
Tel: +91-22-6619 8000 / 4035 8000 Fax: +91-22-6619 8029 /40358029  
CIN: L91990MP1985PLC002969 Website: [www.systematixgroup.in](http://www.systematixgroup.in) Email: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

**SEBI Merchant Banking Registration No. : INM000004224**

