SYS/ S & L/ 151/SCSL

March 31, 2023

The Manager, **BSE Limited** Floor 25, P. J. Towers Fort, Mumbai - 400 001

Scrip Code : 526506

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

With reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and circular having reference no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period, we would like to inform you that trading window for dealing in the shares of the Company by its Directors, Promoters, Designated Employees and Connected Persons of the Company shall remain closed with effect from 1<sup>st</sup> April, 2023.

The trading window will open 48 hours after the announcement of the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Kindly take the above on record.

Thanking You.

Yours faithfully, For Systematix Corporate Services Limited

Nikhil Khandelwal Managing Director DIN:00016387



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 Email: secretarial@systematixgroup.in