SYSTEMATIX GROUP

SYS/ S & L/ 128/ SCSL

December 29, 2022

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 BSE Circular having reference no. LIST/COMP/01/2019-20 dated April 02, 2019 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 January 01, 2023.

The trading window will open 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking You.

Yours faithfully, For Systematix Corporate Services Limited

Nikhil Khandelwal Managing Director DIN: 00016387

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 - 400 051. Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029 CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email :



secretarial@systematixgroup.inSEBI Merchant Banking Registration No. : INM000004224