

SYS/ S & L/ 008/SCSL

September 29, 2021

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

Scrip Code : 526506

Sub : Intimation 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 October 01, 2021.

The trading window will open 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended September 30, 2021.

Further, all the Directors, promoters, designated employees and other connected persons have been advised not to trade in shares of the Company during the period of closure of Trading Window. The date of Board Meeting to approve the un-audited financial results of the Company for the quarter ended September 30, 2021 will be communicated in due course.

Kindly take the above on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited


Spruha Deshpande
Company Secretary
Membership No.: A25982



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.
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CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224

