

Date: 3rd August, 2021

To,
Corporate Relations Department
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400 001.

Ref. SYSTEMATIX CORPORATE SERVICES LIMITED (SCRIP CODE: 526506)

Sub: Notice of Board Meeting of Systematix Corporate Services Limited pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that meeting no. 04/2021-2022 of Board of Directors of the Company will be held on **Thursday, 12th August, 2021 at 05.30 p.m.** at the corporate office of the Company situated at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051, inter alia, to transact the following business:

1. To consider and approve the standalone & consolidated un-audited financial results of the company for the quarter ended 30th June, 2021.
2. To fix the day, date and time of ensuing Annual General Meeting.
3. To consider & approve the period for closure of Register of members and Share transfer book for the purpose of Annual General Meeting,
4. Any other business with the permission of chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated 30th June, 2021 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 is closed for all the Directors, Promoters, Designated Employees and Connected Persons of the Company with effect from 1st July, 2021 and would open 48 Hours after the announcement of un-audited financial results.

Please take the above information on record.

Thanking you
Yours faithfully,

For Systematix Corporate Services Limited

Shweta Sharma
Company Secretary & Compliance Officer

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.in
SEBI Merchant Banking Registration No. : INM000004224

