

SYS/ S & L/142/SCSL

February 03, 2023

To,
Corporate Relations Department
BSE Ltd.
P J 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 **Monday, February 13, 2023** inter alia, to consider and :

1. To approve the standalone & consolidated un-audited financial results of the Company for the quarter and nine months ended December 31, 2022.
2. 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 December 29, 2022 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, 2023 and would open 48 Hours after the announcement of un-audited financial results of the Company for the quarter and nine months ended December 31, 2022.

Please take the above information 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
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secretarial@systematixgroup.in SEBI Merchant Banking Registration No. : INM000004224

