

**May 18, 2023**

To,  
Corporate Relations Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy 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 **Friday, May 26, 2023** inter alia, to consider and approve the standalone & consolidated audited financial results of the Company for the quarter and year ended March 31, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated March 31, 2023 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 April 01, 2023 and would open 48 Hours after the announcement of audited financial results of the Company for the quarter and year ended March 31, 2023.

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Systematix Corporate Services Limited**

**Nikhil Khandelwal**  
**Managing Director**  
**DIN : 00016387**

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**Systematix Corporate Services Limited**

**Registered Office :** 206 - 207, Bansri 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

