

SYS/ S & L/ 019/SCSL

Date: November 01, 2021

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 **Wednesday, 10th November, 2021** inter alia, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter and half year ended 30th September, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated 29th September, 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 October, 2021 and would open 48 Hours after the announcement of un-audited financial results of the Company for quarter ended 30th September, 2021.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Systematix Corporate Services Limited


Spruha Deshpande
Membership No.: A25982
Company Secretary



Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel. : +91-0731-4068253
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CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in
SEBI Merchant Banking Registration No. : INM000004224

