

SYS/ S & L/045/SCSL

February 03, 2022

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.

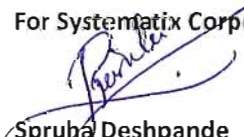
This is to inform you that meeting of Board of Directors of the Company will be held on **Friday, February 11, 2022** inter alia, to consider and approve the standalone and consolidated un-audited financial results of the company for the quarter ended December 31, 2021.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated December 30, 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 January 01, 2022 and would open 48 Hours after the announcement of un-audited financial results of the Company for quarter ended December 31, 2021.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Systematix Corporate Services Limited


Spruha Deshpande
Membership No.: A25982
Company Secretary

