

SYS/ S & L/ 119/SCSL

November 04, 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, November 11, 2022** inter alia, to consider and :

1. To approve the standalone & consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 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 September 28, 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 October 01, 2022 and would open 48 Hours after the announcement of un-audited financial results of the Company for the quarter and half year ended September 30, 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
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