

SYS/ S & L/068/SCSL

April 22, 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) & (e) 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, April 29, 2022** inter alia, to consider and :

1. Approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2022.
2. Recommendation of dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2022 subject to approval of the shareholders in the ensuing Annual General Meeting.

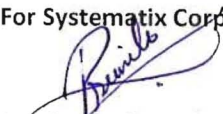
Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated March 30, 2022 and further in accordance with code of conduct for prevention of Insider Trading framed by the Company, the trading window for dealing in the securities of the Company has been closed from April 01, 2022 and would open 48 Hours after the announcement of audited financial results of the Company for quarter and year ended March 31, 2022.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

  
Spruha Deshpande  
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  
**Corporate Office :** The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.  
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CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in  
SEBI Merchant Banking Registration No. : INM000004224

