

Date: 02nd February, 2018

To
Corporate Relation Department
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400 001.

Ref. SYSTEMATIX CORPORATE SERVICES LIMITED (SCRIP CODE: 526506)

Sub: Notice of Board Meeting of Systematix Corporate Services Limited pursuant to Regulation 29 (1)(a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that 05/2017-2018 meeting of Board of Directors of the Company will be held on **Monday, 12th February, 2018 at 02.30 p.m.** at the corporate office of the Company situated at "The Capital", 'A' Wing, 6th Floor, No. 603-606, Plot No. C-70, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, inter alia, to transact the following business:

1. To consider and approve the standalone & consolidated un-audited financial results of the company for the quarter ended 31st December, 2017.
2. Any other business with the permission of chair.

Further in accordance with code of conduct for prevention of insider trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the dealing in the securities of the Company will be closed for all the Directors, officers and designated employees of the Company from 05th February, 2018 and would open 48 Hours after the announcement of financial results to the public.

Please take the above information on record.

Thanking you

Yours faithfully,

For Systematix Corporate Services Limited

V. J. Dhanesha

Vrunda Dhanesha
Company Secretary & Compliance Officer

