

Date: 3<sup>rd</sup> September, 2019

To  
Corporate Relations 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 meeting no. 03/2019-2020 of Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> September, 2019 at 01.30 p.m.** at the corporate office of the Company situated at "The Capital", 'A' Wing, 6<sup>th</sup> 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 30<sup>th</sup> June, 2019.
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 29<sup>th</sup> June, 2019 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 1<sup>st</sup> July, 2019 and would open 48 Hours after the announcement of financial results.

Please take the above information on record.

Thanking you  
Yours faithfully,

**For Systematix Corporate Services Limited**

**Vrunda Dhanesha**  
**Company Secretary & Compliance Officer**

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**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.  
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029  
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in  
SEBI Merchant Banking Registration No. : INM000004224

