

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
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To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date : 26th December 2023

Sub. : Intimation of Closure of Trading Window

Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

Dear Sir/Madam,

This is with reference to the BSE Circular Ref No. LIST/COMP/01/2019-20 and NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of Company will remain closed for all Designated Persons, their immediate relatives and connected persons (as defined in the Code) w.e.f. January 1, 2024 for the purpose of consideration of Un-Audited Financial Results for the quarter ended December 31, 2023.

The Trading Window shall open 48 hours after the Un-Audited Financial Results for the quarter ended December 31, 2023, become generally available.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH KUMAR INANI Digitally signed by RAJESH KUMAR INANI
Date: 2023.12.26 10:32:58 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591

Note:

1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.