

October 31, 2023

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy 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 **Wednesday, November 08, 2023** inter alia, to consider and approve the standalone & consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and our earlier intimation vide letter dated September 29, 2023 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, 2023 and would open 48 Hours after the announcement of standalone & consolidated un-audited financial results for the quarter and half year ended September 30, 2023.

Please take the above information on record.

Thanking you.

Yours faithfully,

For Systematix Corporate Services Limited

Divyesh Badiyani
Company Secretary & Compliance Officer
ACS:63381

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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CIN: L91990MP1985PLC002969 Website: www.systematixgroup.in Email: secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224

