



**SYSCHEM (INDIA) LIMITED**  
**Regd.Off.:** Village BARGODAM, Tehsil Kalka,  
Distt. Panchkula (Haryana) Tel.No.:0172-5070472;  
CIN:L24219HR1993PLC032195,  
Website:www.syschem.in; Email:info@syschem.in

Dated: 28-03-2024

**BY E-MAIL**

General Manager,  
Deptt of Corporate Services,  
BSE Ltd.  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

**Subject: Intimation Regarding the Closure of the Trading Window for the quarter ended 31<sup>st</sup> March, 2024**

Dear Sir,

This is to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, ("PIT Regulations") and as per the Company's "Code of Conduct", the trading window for dealing in the securities of the Company shall remain closed for Directors/officers/Designated Persons and their immediate relatives as defined under the PIT Regulations and the said code, from Monday, April 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of audited financial results of the company for the quarter and year ended on 31<sup>st</sup>March, 2024.

The dates of the meeting of the Board of Directors of the Company *inter alia*, to approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup>March, 2024 will be intimated in due course.

This is for your information and records please.

Yours truly  
For **Syschem (India) Limited**

**Shikha**  
**Kataria**  
Digitally signed  
by Shikha Kataria  
Date: 2024.03.28  
10:45:35 +05'30'

**Shikha Kataria**  
**Company Secretary and Compliance Officer**  
**M.no: 57304**