

January 17, 2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code:** 526506

**Sub: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

Dear Sir/Madam,

In furtherance to our intimation letter dated January 15, 2024 and pursuant to Regulation 29(1)(d) and 29(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 23, 2024, to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, *inter alia*, a private placement or through one or more qualified institutional placement and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

Further as already informed earlier vide our intimation dated December 29, 2023, pursuant to Securities Exchange and Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for trading in the Securities of the Company will remain closed for Designated Persons and their immediate relatives from January 01, 2024 till 48 hours after the announcement/ declaration of the unaudited financial results for the quarter and nine months ending December 31, 2023.

Kindly note that PAN of Directors, Promoters, Designated Persons are already freezed by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. January 1, 2024 till completion of Closure of Trading Window Period, in pursuance of the SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023.

This is for your information and record.

Thanking you,

**FOR SYSTEMATIX CORPORATE SERVICES LIMITED**

**DIVYESH BADIYANI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS:63381**

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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  
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CIN: L91990MP1985PLC002969 Website: [www.systematixgroup.in](http://www.systematixgroup.in) Email: [secretarial@systematixgroup.in](mailto:secretarial@systematixgroup.in)

**SEBI Merchant Banking Registration No. : INM000004224**

