

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor
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Contact : 98302 74227
CIN : L65993WB1979PLC032012
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Date: 01.02.2024

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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Subject: Notice of 7th /2023-24 Board Meeting to be held on 13th February, 2024

BSE Scrip Code: 539278 CSE Scrip Code: 029461 MSE Symbol: SYMBIOX

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of M/s. Symbiox Investment & Trading Co Ltd scheduled to be held on **13th February, 2024, Tuesday at 01:30 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for quarter ended on 31st December, 2023.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 31st December, 2023.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Khushboo Pitti

Khushboo Pitti
Company Secretary
M. No. A25950

