

SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117
Web: www.systematixsecurities.in, E-mail- systematixctor@gmail.com, CIN: L65999RJ1986PLC070811

Date: 02.08.2024

To,
Genral Manager-Listing,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.:- Intimation for Board Meeting scheduled to be held on Wednesday 14th August 2024 pursuant to Regulation 29 of SEBI (LODR) 2015 for quarter ended 30.06.2024.

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

Dear Sir/Madam,

With reference to above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday 14th August 2024**, at Registered Office of the Company to transact the following matters:-

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2024
2. To adopt Director's Report for the Financial Year 2023-24 along with Secretarial Audit Report
3. To consider and approve the Notice for calling the Annual General Meeting (AGM) of the Company.
4. To fix Book Closure date for the forthcoming AGM of the Company.
5. To register with e-Voting platform for the purpose of e-Voting at the AGM of the Company.
6. To appoint a Scrutinizer for the purposes of voting for the AGM of the Company.
7. Any other matter with the permission of chair.

Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulation 2015 as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

This is for your information and record

Thanking you.

Yours faithfully,
For Systematix Securities Limited

RAJESH KUMAR
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Digitally signed by RAJESH KUMAR
INANI
Date: 2024.08.02 16:32:18 +05'30'

Rajesh Kumar Inani
Director
DIN: - 00410591