



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: 27-06-2024

BY E-MAIL

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

Subject: Intimation Regarding the Closure of the Trading Window for the quarter ended 30th June, 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, July 01, 2024 till the expiry of 48 (forty eight) hours after the announcement of unaudited financial results of the company for the quarter ended on 30th June, 2024 and considering the ESOP consideration in the Board Meeting dated 2nd July, 2024.

The dates of the meeting of the Board of Directors of the Company inter *alia*, to approve the unaudited financial results of the Company for the quarter ended 30th June, 2024 will be intimated in due course.

This is for your information and records please.

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

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