

**December 27, 2024**

The Manager,  
**BSE Limited**  
Floor 25, P. J. Towers Fort,  
Mumbai - 400 001

**Scrip Code : 526506**

**Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

With reference to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and circular having reference no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period, we would like to inform you that trading window for dealing in the shares of the Company by its Directors, Promoters, Designated Persons of the Company shall remain closed with effect from January 1, 2025.

The trading window will open 48 hours after the announcement of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

Kindly note that PAN of Directors, Promoters, Designated Persons will be frozen by depositories i.e. prohibited for dealing in the shares of the Company w.e.f. January 1, 2025 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.

Kindly take the above on record.

Thanking You.

Yours faithfully,  
**For Systematix Corporate Services Limited**

**Divyesh Badiyani**  
**Company Secretary & Compliance Officer**  
**ACS:63381**

**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 Email: secretarial@systematixgroup.in

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

