

Symbiox Investment & Trading Co Ltd

221, Rabindra Sarani, 3rd Floor,
Room No - 1, Kolkata - 700007.
Phone : 033-3251 5833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
E-mail ID : symbioxinvestment100@gmail.com

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
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. Script Code: - BSE-539278; MSEI- SYMBIOX; CSE- 029461

Dear Sir/ Madam,

Sub: Prior intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, including subsequent amendments thereto

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th day of January, 2023 to, inter alia, consider and decide fund raising by way of rights issue of equity shares or any other securities of the Company and for matters incidental thereto.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Neha Pansari

Neha Pansari
Company Secretary
M. No. 31763

