

Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor

Room No. - 1, Kolkata - 700 007

Contact : 98302 74227

CIN : L65993WB1979PLC032012

Website : www.symbioxinvestment.com

E-mail : symbioxinvestment100@gmail.com

Date: 29th August, 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

Subject: Intimation of Notice of Board Meeting to be held on 2nd September, 2024

BSE Scrip Code: 539278 CSE Scrip Code: 029461 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 **2nd September, 2024, Monday at 5:30 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 45th Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting e- voting and poll process for 45th Annual General Meeting of the Company.
5. To consider and approve re-appointment of Mr. Bappa Mitra (DIN: 08405997) as an Independent Director of the Company.
6. Any other business with 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
Company Secretary and Compliance Officer

