

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: 20.01.2021

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.:- Intimation for Board Meeting (Serial No. 04/2020-2021) scheduled to be held on Wednesday 28th January, 2021 pursuant to Regulation 29 of SEBI (LODR) 2015 for quarter ended 31.12.2020.

Ref. (BSE Scrip Code: 531432 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 Thursday, 28th January, 2021 at 01:30 PM 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 as well as half year ended on 31st December, 2020 along with limited review report.
2. 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.

Notice of the meeting is being also published in the English and Hindi (vernacular) News Paper.

This is for your information.

Systematix Securities Ltd.

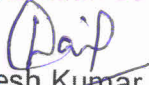
Director

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Your faithfully
For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Rajesh Kumar Inani Director
Director
DIN NO. 00410591