

SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378
Web: www.systematixsecurities.com, E-mail – systematixctor@gmail.com, CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2019-20

Date: 06.11.2019

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 531432

Sub: Prior Intimation to stock exchange for Board Meeting for the Consideration of the Un-Audited Financial Results for the quarter ended 30th September, 2019.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors have scheduled to meet on Thursday, 14th November, 2019 at 3.00 P.M. at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.), inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st October, 2019 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

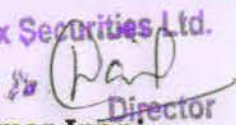
Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Director

Rajesh Kumar Inani

Director

DIN:00410591