

# SYSTEMATIX SECURITIES LTD.

Registered Office: 35, Old Industrial RIICO Area, Chittorgarh, Rajasthan, India 312001, Mob. No. - 9414111117  
Web: [www.systematixsecurities.in](http://www.systematixsecurities.in), E-mail- [systematixctor@gmail.com](mailto:systematixctor@gmail.com), CIN: L65999RJ1986PLC070811

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

Date: 09<sup>th</sup> August 2023

**Sub. : Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Ref. : SYSTEMATIX SECURITIES LTD (BSE Scrip Code 531432, SCRI Name: SYTIXSE, ISIN No. INE07P301011)**

Dear Sir,

In Pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the company will remain closed Tuesday 19<sup>th</sup> Day of September, 2023 to Monday 25<sup>th</sup> Day of September, 2023 (both days inclusive) for the purpose of said Annual General Meeting.

This is for your information and record

Thanking you.

Yours faithfully,

For Systematix Securities Limited

Rajesh Kumar Inani  
Director  
DIN: - 00410591