

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

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

Date: 14th August, 2021

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, SCRIP Name: SYTIXSE, ISIN No. INE07P301011)

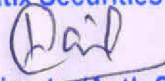
Dear Sir,
In Pursuant to clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to the provision of Section 91 of the companies Act, 2013, notice is hereby given that the Register of Members and the Share Transfer books of the company will remain closed Friday 24th Day of September, 2021 to Thursday 30th Day of September, 2021 (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**

For- Systematix Securities Ltd.


Director/Auth. Sign.

Rajesh Kumar Inani
Director
DIN: - 00410591