

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: 06th May 2022

Sub. : Notice of Board Meeting under Regulation 29 (1) (a) of SEBI (LODR) 2015

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

Dear Sir/Madam,

With reference to the Regulation of SEBI (LODR), 2015, We are pleased to inform that Meeting of Board of Director of the Company is scheduled to be held on 16th May 2022 at Registered Office of the Company to consider and approve the following business along with other routine business:

1. To consider and approve the Audited Standalone Financial Results for the quarter and year ended 31st March 2022.
2. To take on record the Auditors Report submitted by Statutory Auditor for the Audited Financial Result of the Company for the year ended 31st March 2022.
3. Take a note of 'Audited Results' to be published in terms of Regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
4. To Consider and approve the reclassification of promoter.
5. Any other matter with the permission of chairman.

Further, pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the clarification issued by BSE on 2nd April, 2019, the company has closed the Trading Window w.e.f. 1st April 2022 and shall remain closed till the closure of 48 hours after the announcement/ declaration of audited financial statement (both days inclusive) for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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