

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/ 2020-21

Date: 21.08.2020

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 June, 2020.

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 Saturday, 29th August, 2020 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 ended 30th June, 2020.

Further, in pursuant to Code of Conduct for prevention of Insider Trading the Trading Window for dealing in securities of the Company shall be closed for all Directors, Designated Employees and other persons covered under the Code from 01st July, 2020 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

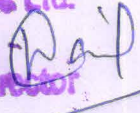
Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Rajesh Kumar Inani
Director
DIN:00410591