

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: 22.06.2020

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 Audited Financial Results for the quarter and year ended 31st March, 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 Tuesday, 30th June, 2020 at 2.00 P.M. at Administrative office of the Company at 22, Gumasta Nagar Indore (M.P.), inter alia, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

It is hereby further informed that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for prevention of Insider Trading of the Company clarification of NSE & BSE regarding Trading Restriction Period, the trading window for dealing in the equity shares of the Company was closed for the designated persons from 1st April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31st March 2020.

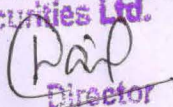
Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Director

Rajesh Kumar Inani

Director

DIN:00410591