

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/ 2019-20

Date: 03.02.2020

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 31st December, 2019.

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 Wednesday, 12th February, 2020 at 4.00 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 and nine month ended 31st December, 2019.

It is hereby further informed that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1st January, 2020 and shall remain closed till expiry of 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended 31st December, 2019.

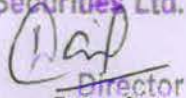
Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.



Rajesh Kumar Inani

Director

DIN:00410591