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

Date: 06.06.2019

Ref No.: SSL/2019-20

The Manager (Listing & Corporate Services) Bombay Stock Exchange Ltd. Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai

Maharashtra -400001

BSE Code: 531432

Sub: Intimation of amendment to Code of practices and procedures for fair disclosure of unpublished price sensitive information.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment), Regulation, 2018, the Board of Directors has adopted the Revised" Code of Conduct to regulate, monitor and report of trading by insiders" (Revised Code).

The Revised Code shall be made available on the Company's website at www.systematixsecrities.com

Kindly take on record the same.

Thanking You

Yours faithfully

For SYSTEMATIX SECURITIES LTD.

Rajesh Kumar Inani

Director

DIN: 00410591