

SYSTEMATIX SECURITIES LIMITED

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Date: 22nd May, 2018

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400001
Tel.:022-2272 1234/1233
Fax: 022-2272 1919/2082/3132

Sub.: Fixation of Board Meeting on Wednesday, 30th May, 2018 and Closure of Trading Window

Dear Sir,

With reference to the above-mentioned subject and pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at ~~Room 202, Hindustan Office, 2nd Floor, Gurnagar, 22, Gurnagar, Indore, (M.P.) to~~ ~~discuss and approve the following business:~~

1. Audited Financial Results for the Year Quarter ended 31st March, 2018 subject to board's concurrence. General Meeting.
2. Other business as per the agenda of the board meeting.

Pursuant to terms of transfers of the Company's Issue of Certificate for Prevention of Insider Trading (Covering Trading Window) for trading in the equity shares of the Company shall remain closed from 23rd May 2018 to 01 June 2018. Total the employees and directors of the company for the above period a year quarterly result.

This is for your information and record.

Thanking you,

For Systematix Securities Ltd.


S. M. Sarma
Managing Director
DIN No. 00000000