

CIN No. : L65999WB1986PLC040357

SYSTEMATIX SECURITIES LIMITED

Regd. Office : 237, Kamalaya Center,
156-A Lenin Sarani, Kolkata (W.B.)
700 013, INDIA
E-mail : systematixctor@gmail.com

Branch Office : Rathi Bhawan,
Bundi Road, CHITTORGARH (Raj.)
312001, INDIA.
Mob. : +91 9351647672

Date: 22.07.2015

CIRCULAR

To,
All Designated Directros and Employee of
Systematix Securities Limited

Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and Condu, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock excahnges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2015 to consider and approve , among unaudited financial Result for the quarter ended 30th June 2015, the Trading Window shall remain closed from 29th July, 2015 to 13th August, 2015, (both days inclusive) . ALL *designated directros and Employees are advised not to **deal in the shares and securities of the Company during this period.

For: Systematix Securities Limited


Managing Director

(Sudhir Samdani)

DIN No. 00890642

Address: 35-A, Kumbha Nagar
Chittorgarh (Raj) 312001

Note

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, prersident, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Deperatment.

**Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.