



Syschem (India) Limited

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Distt. Panchkula, Haryana -133302, India,
CIN : L24219HR1993PLC032195
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E-mail : info@syschem.in, URL : www.syschem.in

Dated: 17/06/2020

BY E-MAIL

General Manager,
Deptt of Corporate Services,
BSE Ltd.
PJ Tower, 25th Floor,
Dalal Street
Mumbai-400001

Sub: RESCHEDULING OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that due to certain exigencies, the meeting of the Board of Directors of the company which was scheduled to be held on Thursday, 18th June, 2020 at 4.00 P.M. is rescheduled to be held on Thursday, 25th June, 2020 at 4.00 P.M. at the Corporate Office of the Company to *inter alia* consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

Further to our intimation dated 2nd April, 2020, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st April, 2020 and shall remain closed upto 27th June, 2020 (both days inclusive).

This is for your information and records please.

Yours truly
For **Syschem (India) Limited**

(Amarjeet Kaur)
Company Secretary cum Compliance Officer