



Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,
Distt. Panchkula, Haryana -133302, India.
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Dated: 31/07/2019

BY E-MAIL

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

Sub: NOTICE OF BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on 6th August, 2019 at 4.00 P.M. at the Corporate Office of the Company to inter alia consider the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.
2. To consider the appointment of Independent Director.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from 1st July, 2019 to 8th August, 2019 (both days inclusive) for the directors/officers/designated persons of the Company.

This is for your information and records please.

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

(Amarjeet kaur)

Company Secretary cum Compliance Officer