

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
Room No. - 1, Kolkata - 700 007  
Contact : 98302 74227  
CIN : L65993WB1979PLC032012  
Website : www.symbioxinvestment.com  
E-mail : symbioxinvestment100@gmail.com

Date: 1<sup>ST</sup> August, 2023

To, Compliance Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098	To, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001	To, The Bombay Stock Exchange Limited, PJ Towers, Dalal Street Mumbai- 400 001
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## Sub: Notice of Board Meeting

BSE Scrip Code: 539278 CSE Scrip Code: 029461 MSE Scrip Code: SYMBIOX

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015


Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Saturday, 12th August 2023, at 01.00 P.M.**, at the Registered Office of the Company at 221, Rabindra Sarani, 3rd Floor, Room No-1, Kolkata -700007, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

For Symbiox Investment & Trading Co Ltd

  
Samit Ray  
Director  
(DIN:08406285)

