

30.06.2021

To The General Manager, Listing Centre BSE Limited Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Stock Code: 517360

## Sub: Intimation of closure of "Trading Window"

Dear Sir,

Pursuant to Company's code of conduct for prevention of Insider trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the company shall remain closed for the Designated Persons i.e. Directors, Promoters, Designated Employees and insiders/connected person with effect from July 01, 2021 till 48 hours (both days inclusive) after the announcement of the Un-audited financial result of the Company for the quarter ended June 30, 2021 to the stock exchange.

The date of the Board Meeting of the Company for declaration of Un-audited financial results for the quarter ended June 30, 2021 will be intimated in due

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

Priyanka Negi

Company Secretary & Compliance Officer

CIN No.: L74210DL1987PLC029979

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