

# SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

23.08.2021

To,

The Manager  
Listing Centre  
The BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400 001.

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING  
AND PERIOD OF REMOTE E-VOTING**

**SCRIP CODE: 517360**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Friday, September 17, 2021.

Following are the important dates with regard to the 32<sup>nd</sup> Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive)
2.	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday, September 10, 2021
3.	Date and Time of Commencement of E-voting	Tuesday, September 14, 2021 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Thursday, September 16, 2021 at 05:00 p.m.
5.	Date and Time of AGM	Friday, September 17, 2021 at 11:00 a.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours Faithfully

For SBEC Systems (India) Limited

  
Priyanka Negi  
Company Secretary & Compliance Officer