

24.09.2024

To
The General Manager,
Listing Centre
BSE Ltd
P J Towers Dalai Street
Mumbai — 400001

Scrip Code: 517360

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

Dear Sir/Madam,

This is to inform you that 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 01st October, 2024 till 48 hours (both days inclusive) after the announcement of the Un-Audited financial result of the Company for the quarter and half year ended 30th September, 2024.

The date of the Board Meeting of the Company for declaration of Un-Audited financial Results for the quarter and half year ended 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

Shiv Shankar Agarwal CEO

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Hemkunt Tower (Modi Tower), 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504954, Fax: 26293822 E-mail: sbecsystems@rediffmail.com