

30.06.2022

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, 2022 till 48 hours (both days inclusive) after the announcement of the Un-audited financial result of the Company for the quarter ended June 30, 2022 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, 2022 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

A handwritten signature in blue ink, appearing to read 'Priyanka Negi', is written over a circular blue stamp. The stamp contains the text 'SBEC SYSTEMS (INDIA) LIMITED' around the perimeter and 'NEW DELHI' at the bottom.

Priyanka Negi
Company Secretary & Compliance Officer