

31.03.2021

To
The General Manager,
Listing Centre
Bombay Stock Exchange Ltd
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 01st April, 2021 until 48 hours (both days inclusive) after the announcement of the Audited Financial Result of the Company for the quarter and year ended 31st March 2021.

The date of the Board Meeting of the Company for declaration of Audited Financial Results for the quarter and year ended 31st March 2021 will be intimated in due course.

Kindly take the above information on record.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer