



Ref: D/2024-25/049

Date: 18.01.2025

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 24th January, 2025 at 4:00 P.M. to consider proposal for declaration of Bonus Issue of Equity Shares.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and our letter dated 26th of December 2024, having referral no. D/2024-25/045, Trading Window has already been closed from Wednesday, January 1st, 2025 and will remain closed upto 48 hours after the date of declaration of the Outcome of the Ensuing Board Meeting in which Bonus Issue is to be considered i.e. upto Sunday, 26th January, 2025 (both days inclusive).

This for your information and records.

Thanking You,

For SBC Exports Limited

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : 9, Lohiya Talab, Chhoti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcelexportslimited.com, Web. : www.sbcelexportslimited.com