

# SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

07.09.2022

To,

The Manager  
Listing Centre  
The BSE Limited  
P.J.Towers, Dalal Street  
Mumbai - 400001.

**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 Friday, September 23, 2022 to Thursday, September 29, 2022 (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 Thursday, September 29, 2022.

Following are the important dates with regard to the 33<sup>rd</sup> Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)
2.	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Thursday, September 22, 2022
3.	Date and Time of Commencement of E-voting	Monday, September 26, 2022 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Wednesday, September 28, 2022 at 05:00 p.m.
5.	Date and Time of AGM	Thursday, September 29, 2022 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**

CIN No. : L74210DL1987PLC029979

Regd. Office : 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax : 26293822  
E-mail : sbecsystems@rediffmail.com