

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

08.04.2019

To,

The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Sub: Adoption of new set of Code of Conduct to Regulate, Monitor and Report Trading by Insiders of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")**

**Scrip Code. : 517360**

Dear Sir/Mam,

This is to inform you that pursuant to the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has approved and adopted a new set of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" (Code). The said revised code is being made available on the website of the Company i.e. [www.sbecosystems.com](http://www.sbecosystems.com) under Investor Section.

You are requested to kindly take this on record.

**For SBEC Systems (India) Limited**

  
  
**Priyanka Negi**  
**Company Secretary**