

REF: D/BSE/2020-21/032 Date: 31.03.2021

To, Manager Listing Operation The BSE Limited 27th Floor, P.J. Towers Dalal Street, Mumbai-400001

SCRIP CODE: 542725 RE: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Ma'am

With reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding trading restriction period and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we are hereby submit that the, trading window for dealing in Securities of the Company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from 1st April, 2021 till 48 hours after declaration of the Half yearly and yearly Financial Results of the Company for the Year ended on 31st March, 2021, the date of the Board Meeting for declaration of Financial Results of the Company for the said period will be intimated in due course.

This is for your information and records. Thanking You

For **SBC Exports Limited**

(Hariom Sharma) Company Secretary M. No. A41738