

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

01.02.2019

To,
The Manager
The Bombay stock exchange limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

**Subject: Meeting of Board of Directors to consider & approve the Un-Audited
Financial Results and closure of trading window**

Stock Code: 517360

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on **Tuesday, February 12, 2019** to consider & approve the Un-Audited Financial Results of the Company for the quarter ended **December 31, 2018**

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Financial Results of the Company for the Quarter ended on December 31, 2018.

Further, as per Company's Code of Conduct for prevention of insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall be closed for all the Directors and Designated Employees of the Company from February 06, 2019 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on February 12, 2019. The purpose to close the "Trading Window" of the Company is to consider the Un-Audited financial Results.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer