

30.12.2022

To The General Manager, Listing Centre BSE Ltd PJ Towers Dalai Street Mumbai — 400001

Stock Code: 517360

Sub: Intimation of closure of "Trading Window"

Dear Sir,

Pursuant to Company's code of conduct for prevention of Insider trading and SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in securities of the company shall remain closed for the Designated Persons i.e. Directors, Promoters, Designated Employees and insiders/connected person with effect from January 01, 2023 till 48 hours (both days inclusive) after the announcement of the Un-audited financial result of the Company for the quarter ended 31st December 2022.

The date of the Board Meeting of the Company for declaration of Un-audited financial results for the quarter ended 31st December 2022 will be intimated in due course.

Kindly take the above information on record.

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