29th June, 2019

SBEC SYSTEMS (INDIA) LIMITED Sugar Bio-Energy & Control Systems

> To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Ref: SEBI (Prohibition of Insider Trading) Regulation 2015 as amended.

Sub: Intimation of closure of "Trading Window"

Dear Sir,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018 read with company code for "Prohibition of Insider Trading", we wish to inform that the trading window for dealing in securities of the company shall remain closed for the Directors, Promoters, Designated Employees and insiders/connected person from July 01, 2019 till 48 hours after the announcement of the financial result for the quarter ended 30th June, 2019.

The date of the Board Meeting of the Company for declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

Kindly take on record the same.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited

NEW DELH

Priyanka Negi Company Secretary & Compliance Officer