

08th April, 2019

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 the regulations under reference and clarification given by BSE Limited vide, its circular no. LIST/COMP/01/2019-20 dated April 02, 2019 which is effective from April 01,2019 and pursuant to the Company's code of conduct, the Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Promoters, Designated Employees and insiders/connected person with immediate effect i.e. from 08th April 2019 till 48 hours after-the declaration of audited financial Result (both days inclusive) of the Company for the quarter and financial year ended March 31, 2019.

This is for your information and 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.: 42504665, 42504555, Fax: 26293822 E-mail: sbecsystems@rediffmail.com