

31.12.2019

To
The General Manager,
Listing Centre
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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 from January 01, 2020 till 48 hours (both days inclusive) after the announcement of the Un-Audited financial result of the Company for the quarter and nine months ended 31st December, 2019.

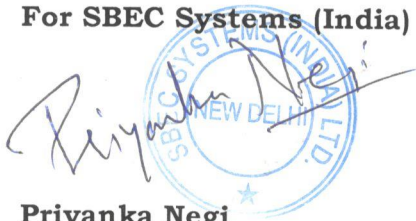
The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter and nine months ended December 31, 2019 will be intimated in due course.

Kindly take on record the same.

Thanking you

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer