



Ref: D/2023-24/40

Date: 20.11.2023

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 5th December, 2023 at 3.00 P.M., to consider proposal for declaration of Bonus Issue of Equity Shares.

We wish to further inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in securities of the Company will remain close from Monday, November 20, 2023 till Thursday, December 07, 2023 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

You are requested to kindly take the same on record.

Thanking You,

For SBC Exports Limited

Hari Om Sharma
Company Secretary and Compliance Officer
M. No. A41738

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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