

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

19.06.2023

To,  
The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street  
Mumbai-400001

Subject: Prior Intimation of the Board Meeting.

Stock Code: 517360

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that the meeting of the Board of Directors of SBEC Systems (India) Limited is scheduled to be held on **Monday, June 26<sup>th</sup> 2023**, inter alia to consider the scheme for Reduction of Share Capital of the Company.

The trading window for Insiders/Covered Persons of the Company, in pursuance of its policy related to prohibition of Insider Trading and as may be applicable, will remain closed from Tuesday, June 20, 2023 till the 48 hours from the conclusion of the said schedule board meeting (both days inclusive) during which the trading in the Securities of the Company is prohibited.

The same will be available on the Company's website.

We request you to kindly take the same on your records.

Thanking you,

Yours Faithfully  
For SBEC Systems (India) Limited

**Priyanka Negi**  
Company Secretary & Compliance Officer