

# SBEC SYSTEMS

(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

06.09.2023

To,

The Manager

Listing Centre

The BSE Limited

P.J.Towers, Dalal Street

Mumbai - 400001.

**SUB: INTIMATION OF BOOK CLOSURE AND FIXATION OF CUT-OFF DATE FOR E-VOTING AND PERIOD OF REMOTE E-VOTING**

**SCRIP CODE: 517360**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Friday, September 29, 2023.

Following are the important dates with regard-to the 34<sup>th</sup> Annual General Meeting of the Company:-

Sr. No.	Particulars	Date
1.	Book Closure	Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive)
2.	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday, September 22, 2023
3.	Date and Time of Commencement of E-voting	Tuesday, September 26, 2023 at 09:00 a.m.
4.	Date and Time of ending of E- Voting	Thursday, September 28, 2023 at 05:00 p.m.
5.	Date and Time of AGM	Friday, September 29, 2023 at 02:30 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking You,

Yours Faithfully

**For SBEC Systems (India) Limited**

**Priyanka Negi**

**Company Secretary & Compliance Officer**

CIN No. : L74210DL1987PLC029979

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