

01st October, 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 October 01, 2019 till 48 hours (both days inclusive) after the announcement of the Un-Audited financial result of the Company for the quarter and half year ended 30th September, 2019.

The date of the Board Meeting of the Company for declaration of Un-Audited financial results for the quarter and half year ended September 30, 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

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878, 42504842, Fax: 26293822

E-mail: sbecsystems@rediffmail.com