

**SBEC SYSTEMS**  
**(INDIA) LIMITED**

**Sugar Bio-Energy & Control Systems**

03.09.2020

To,

**The Manager**  
**Listing Centre**  
**The BSE Limited**  
**P.J.Towers, Dalal Street**  
**Mumbai - 400 001.**

**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 Tuesday, September 22, 2020 to Monday, September 28, 2020 (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 Monday, September 28, 2020.

Following are the important dates with regard-to the 31st Annual General Meeting of the Company:

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Date</b>   |
|----------------|---|---|
| 1.             | Book Closure  | Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive)                               |
| 2.             | Cut-Off date for determining the eligibility to vote by Electronics or in the AGM | Monday, September 21, 2020  |
| 3.             | Date and Time of Commencement of E-voting   | Friday, September 25, 2020 at 09.00 a.m.  |
| 4.             | Date and Time of ending of E- Voting  | Sunday, September 27, 2020 at 05.00 p.m.  |
| 5.             | Date and Time of AGM  | Monday, September 28, 2020 at 01:00 p.m. 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*  
For **SBEC Systems (India) Limited**

**Priyanka Negi**  
**Company Secretary & Compliance Officer**

Encl: As above