



Dated: 05.04.2019

To,

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: Adoption of new set of Code of Conduct to Regulate, Monitor and Report Trading by Insiders of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulation")

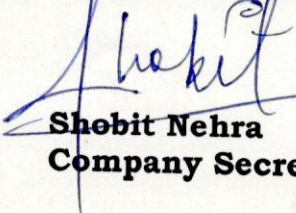
Scrip Code. : 532102

Dear Sir/Mam,

This is to inform you that pursuant to the relevant provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has approved and adopted a new set of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" (Code). The said revised code is being made available on the website of the Company i.e. www.sbecsugar.com under Investor Section.

You are requested to kindly take this on record.

For SBEC Sugar Limited


Shebit Nehra
Company Secretary

