



December 30, 2021

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai – 400 001

Subject: Closure of Trading Window

Stock Code: 532102

Dear Sir/Madam,

This is to inform that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading), Regulations, 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 persons with effect from January 01, 2022 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter & nine months ended December 31, 2021.

The date of the Board Meeting of the Company for declaration of Un-audited Financial Results of the Company for the quarter & nine months ended December 31, 2021 will be intimated in due course.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited



Ankit K. Srivastava
Company Secretary & Compliance Officer

