



06.09.2022

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

**Subject: Intimation of Book Closure and fixation of Cut-off date for e-voting
and period of Remote E-Voting**

Scrip Code: 532102

Dear Sir/Madam,

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting.

Following are the important dates with regard to the 28th Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Book Closure	Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)
2.	Cut-off date for E-voting	Thursday, September 22, 2022
3.	E-voting	Start Time: Monday, September 26, 2022 at 09:00 a.m. End Time: Wednesday, September 28, 2022 at 05:00 p.m.
4.	Date & Time of AGM	Thursday, September 29, 2022 at 01:00 PM IST through video conferencing (VC)/ Other Audio Visual Means (OAVM)

Kindly take the same on your record.

Thanking You,

For SBEC Sugar Limited

Ankit K. Srivastava
Company Secretary & Compliance Officer