



21.08.2021

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> 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 informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 27<sup>th</sup> Annual General Meeting.

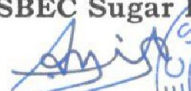
Following are the important dates with regard to the 27<sup>th</sup> Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Book Closure	Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive)
2.	Cut-off date for E-voting	Thursday, September 09, 2021
3.	E-voting	Start Time: Monday, September 13, 2021 at 09:00 a.m. End Time: Wednesday, September 15, 2021 at 5:00 p.m.
4.	Date & Time of AGM	Thursday, September 16, 2021 at 04:00 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