



03.09.2020

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 inform that 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 26<sup>th</sup> Annual General Meeting.

Following are the important dates with regard to the 26<sup>th</sup> Annual General Meeting of the Company:

Sr. No.	Particulars	Date
1.	Book Closure	Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive)
2.	Cut-off date for E-voting	Monday, September 21, 2020
3.	E-voting	Start Time: Friday, September 25, 2020 at 10:00 a.m. End Time: Sunday, September, 27, 2020 at 5:00 p.m.
4.	Date & Time of AGM	Monday, September 28, 2020 at 11:30 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**