



Ref: D/2021-22/041

Date: 09.02.2022

To,
The Manager
National Stock Exchange of India Limited
Symbol: SBC

To,
The Manager
BSE Limited
Scrip Code: 542725

Dear Sir/Madam,

Sub: Intimation of Record Date for Issue of Bonus Equity Shares

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today has fixed **Wednesday, February 23rd, 2022** as the **Record Date** for the purpose of ascertaining the eligibility of shareholders for Issue of Bonus Equity Shares in the ratio of 1:1, which is subject to alteration in Memorandum and Articles of Association and shareholder's approval.

You are requested to kindly take the same in your records.

Thanking You

For and on behalf of
SBC Exports Limited
For SBC Exports Limited

Company Secretary

Hariom Sharma
(Company Secretary)

Place: Sahibabad

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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