



Ref: D/2021-22/040

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 Sub-division of 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 Sub-division of Equity Shares of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Re. 1/-each, 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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