

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

07.09.2020

To,
The Manager
The BSE limited
25th floor, P.J. Towers,
Dalal Street
Mumbai-400001

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 517360

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company to consider & approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2020 is scheduled to be held on **Tuesday, 15th September, 2020.**

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as informed earlier the trading window for dealing in the securities of the Company is already closed since 01st July, 2020 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid Un-audited financial results.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer