

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

06.02.2023

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 Obligation and Disclosure Requirements) Regulations, 2015

Stock Code: 517360

Dear Sir/Mam,

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 and nine months ended on **31st December, 2022** is scheduled to be held on **Tuesday, 14th February, 2023**.

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 January, 2023 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid un-audited financial results (Standalone & Consolidated).

The above information will be made available on the Company's website **www.sbecosystems.in**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer