

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

01.11.2021

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/Madam,

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 half year ended 30th September, 2021 is scheduled to be held on **Thursday, 11th November, 2021**.

Pursuant to Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall remain closed for all Directors, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited



Priyanka Negi
Company Secretary & Compliance Officer