

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

10.05.2021

**To,
The Manager
The Bombay stock exchange 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 audited Financial Results (Standalone & Consolidated) of the Company for the year ended on **31st March, 2021** is scheduled to be held on **Monday, 17th May, 2021**.

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 April, 2021 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid 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