

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

20.06.2020

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 Obligations and Disclosure Requirements) Regulations, 2015

Stock Code: 517360

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th June, 2020** to consider & approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter & year ended on 31st March, 2020.

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, 2020 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid Audited financial result.

This is to inform you further that pursuant to the relaxation granted by SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for all the events scheduled till 30th June, 2020. Accordingly, the Notice convening the Board Meeting to be held on 30th June, 2020 will not be published in any Newspapers. However, intimation of the notice of the Board meeting will be available on the Company's website www.sbcsystems.com.

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited


Priyanka Negi
Company Secretary & Compliance Officer