



Ref: D/2021-22/038

Date: 29.01.2022

To,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Symbol: SBC

To,
Listing Department
Bombay Stock Exchange
Limited
P.J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542725

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be scheduled to be held on Wednesday, 9th February, 2022 at 4.00 P.M at the Corporate office of the Company i.e. 49/95 Site-IV, Sahibabad Industrial Area Ghaziabad, Uttar Pradesh - 201010 for transact, inter-alia, consider and approve the unaudited Financial Results along with Limited Review Report for Quarter and Nine Months ended December 31st, 2021 or any other matter with the permission of the chairman.

This is for your information and records.

Thanking You

For and on behalf of
SBC Exports Limited
For SBC Exports Limited


Company Secretary

Hariom Sharma
(Company Secretary)

Place: Sahibabad

CIN: L18100UP2011PLC043209

Corp. Office : 49/95, Site-IV, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh - 201010

Head Office : House No. 20, Lohiya Talab, Choti Basahi, P.O. Vindhyachal Mirzapur, Uttar Pradesh - 231307

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