



Ref: D/2022-23/08

Date: 05.05.2022

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  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001  
Scrip Code: 542725

**Subject: 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 Tuesday, 17th May, 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 audited Financial Results for the Quarter and year ended March 31st, 2022 or any other matter with the permission of the chairman.

This for your information and records.

Thanking You,

**For SBC Exports Limited**

For SBC Exports Limited  
  
Company Secretary

**Hari Om Sharma**  
**Company Secretary and Compliance Officer**  
**M. No. A41738**

**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**

**Tel. : 0120-2895246, Customer Care : +8303-300-100, E-mail : info@sbcexportslimited.com, Web. : www.sbcexportslimited.com**