

SBEC SYSTEMS
(INDIA) LIMITED

Sugar Bio-Energy & Control Systems

04.08.2023

**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 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 un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on **30th June, 2023** is scheduled to be held on **Friday, 11th August, 2023**.

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 July, 2023 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid audited financial results (Standalone & Consolidated).

The above information will be made available on the Company's website **www.sbcsystems.in**.

This is for your information and record.

Thanking You,

Yours Faithfully,
For SBEC Systems (India) Limited

Priyanka Negi
Company Secretary & Compliance Officer