

20.07.2020

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,

With reference to the earlier intimation dated June 20, 2020 in respect of Meeting of Board of Directors scheduled on June 30, 2020 and further intimation dated June 27, 2020 in respect of cancellation of the said meeting, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter-alia to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

For SBEC Systems (India) Limited

Thanking You,

Yours Faithfully,

1, 1

Priyanka Negi Company Secretary & Compliance Officer

CIN No.: L74210DL1987PLC029979

Regd. Office: 1400, Modi Tower, 98 Nehru Place, New Delhi - 110019, Tel.: 42504878 42504842, Fax 28293822

E-mail: sbecsystems@rediffmail.com