

SBEC SYSTEMS (INDIA) LIMITED

Sugar Bio-Energy & Control Systems

20.05.2024

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 audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on **31st March, 2024** is scheduled to be held on **Wednesday, 29th May, 2024**.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed for all Directors, Promoters, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

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

This is for your information and record.

Thanking You,

Yours Faithfully,

For SBEC Systems (India) Limited

**Priyanka Negi
Company Secretary & Compliance Officer**