

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

26.07.2022

To,  
The Manager  
The BSE limited  
25<sup>th</sup> 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 **30<sup>th</sup> June, 2022** is scheduled to be held on **Monday, 08<sup>th</sup> August, 2022**.

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 01<sup>st</sup> July, 2022 and will continue to remain closed till 48 hours (both days inclusive) after the announcement of the aforesaid un-audited financial results (Standalone & Consolidated).

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

This is for your information and record.

Thanking You,

Yours Faithfully,

**For SBEC Systems (India) Limited**

  
**Priyanka Negi**  
**Company Secretary & Compliance Officer**