

**SBEC SYSTEMS**  
(INDIA) LIMITED

**Sugar Bio-Energy & Control Systems**

02.02.2024

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 and nine months ended on **31<sup>st</sup> December, 2023** is scheduled to be held on **Monday, 12<sup>th</sup> February, 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.sbcsystems.in**.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For SBEC Systems (India) Limited**

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