



13.08.2021

To,
The Manager
BSE Ltd.
25th floor, P.J. Towers,
Dalal Street, Mumbai - 400 001

Subject: Outcome of Board Meeting held on August 13, 2021

Ref: Pursuant to Regulation 30, SEBI (LODR) Regulations, 2015

Scrip Code: 532102

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the Board of Directors ("the Board") of the Company in its Meeting held today i.e. August 13, 2021 have inter-alia approved and taken on record the following:

- Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021.

The said Board Meeting commenced at 04:15 PM and concluded at 04:25 PM.

The same will be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For SBEC Sugar Limited


Ankit K. Srivastava
Company Secretary & Compliance Officer