



27.06.2020

To,  
The Manager  
BSE Ltd.  
25<sup>th</sup> floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001

**Subject: Intimation regarding cancellation of Board Meeting**

**Ref: Intimation letter dated 19.06.2020**

**Stock Code: 532102**

Dear Sir/Madam,

With reference to above mentioned subject and reference cited above, we wish to inform that the meeting of Board of Directors scheduled to be held on Monday, the 29<sup>th</sup> Day of June, 2020, to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2020 has been cancelled due to ongoing impact of COVID-19 and relaxation given by the Securities Exchange Board of India (SEBI) vide circular no. SEBI/HO/CFD1/CIR/P/2020/106 dated 24<sup>th</sup> June, 2020.

Pursuant to Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing of shares of the Company shall remain closed for all Directors, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

In accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation from the compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the aforesaid intimation would not be published in the newspapers.

Fresh date will be intimated in due course of time.

The same will also be available on Company's website.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For SBEC Sugar Limited**

  
**A.K. Goel**  
**Chief Financial Officer**

