



**Dated: 7<sup>th</sup> February, 2020**

**The General Manager**

Listing Centre  
BSE Limited  
P J Towers, Dalal Street,  
MUMBAI- 400 001

**SUB: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**SCRIP CODE: 531502**

Dear Sir / Ma'am,

This is to inform you that the meeting of the Board of Directors of the Company to consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019 is scheduled to be held on Friday, the 14<sup>th</sup> day of February, 2020.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing / trading in shares of the Company will remain closed from 1<sup>st</sup> January, 2020 and will reopen after the 48 hours of the publication of aforesaid financial results.

The above is for your information and record, please.

Thanking you,

**Yours Faithfully,**

**For SBEC SUGAR LTD**

  
**A.K. GOEL**  
**CHIEF FINANCIAL OFFICER**

