



20.07.2020

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

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 532102

Dear Sir/Madam,

With reference to the earlier intimation dated June 19, 2020 in respect of Meeting of Board of Directors scheduled on June 29, 2020 and further intimation dated June 27, 2020 in respect of cancellation of the said meeting, this is to inform you that a meeting of Board of Directors is scheduled to be held on Tuesday, July 28, 2020, inter-alia to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended March 31, 2020.

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


A.K. Goel
Chief Financial Officer (CFO)

