



# SBEC SUGAR LIMITED

30.01.2018

To,

The Manager  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street  
Mumbai-400001

**Subject: Meeting of Board of Directors to consider & approve the Un-Audited Financial Results and closure of trading window.**

**Stock Code: 532102**

Dear Sir,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company will be held on Tuesday, **13th February, 2018** to consider & approve the Un-Audited Financial Results of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2017**.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the Company shall remain closed from 07<sup>th</sup> February, 2018 till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 13<sup>th</sup>, February, 2018.

Thanking you,

Yours Faithfully

For SBEC Sugar Limited

**Shobit Nehra**  
**Company Secretary & Compliance Officer**  
**E-mail: [investors@sbecsugar.com](mailto:investors@sbecsugar.com)**

