



SBEC SUGAR LIMITED

31.07.2018

To,

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

Subject: Notice of Board Meeting to be held on Thursday, August 09, 2018.

Stock Code: 532102

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable Regulations, if any, that a meeting of the Board of Directors of SBEC Sugar Limited is scheduled to be held on **Thursday, August 09th 2018**, inter alia to consider & approve the Un-Audited Financial Results of the Company for the Quarter ended on **June 30th, 2018**.

This is to further inform you that a meeting of Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Un-Audited Financial Results of the Company for the Quarter ended on **June 30th, 2018**.

Further, as per Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in shares of the Company shall be closed for all the Directors and Designated Employees of the Company from **August 03rd, 2018** till the expiry of 48 hours from the conclusion of the Board Meeting to be held on **August 09th, 2018**. The purpose to close the "Trading Window" of the Company is to consider the Un-Audited Financial Results for the Quarter ended **June 30th, 2018**.

Thanking you,

Yours Faithfully

For SBEC Sugar Limited



Shobit Neltra
Company Secretary & Compliance Officer
E-mail: investors@sbecsugar.com