



19.06.2020

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

Stock Code: 532102

Dear Sir/Madam,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, June 29, 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.

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the compliance of Regulation 47 of SEBI (LODR) Regulations, 2015, the notice with respect aforesaid Board Meeting would not be published in the newspapers.

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)

