



SBEC SUGAR LIMITED

24th May, 2018

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

Sub: Intimation of Rescheduling of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window (Stock Code: 532102)

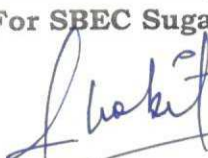
Dear Sir/ Madam,

With reference to the earlier letter dated May 10, 2018, regarding convening of Board Meeting on Friday, May 25, 2018, we hereby intimate the Stock Exchange that the meeting of the Board of Directors of the Company has been rescheduled and will be held on **29th May, 2018** inter-alia, to consider and take on record the Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts and Annual Audited Financial Results, etc. for the financial year ended March 31, 2018.

Further, pursuant to "Company's Code of Conduct for prevention of Insider Trading", please note that as communicated vide our earlier Notice, the Trading Window, which already stands closed for dealing in the equity shares of the Company from May 19, 2018 would continue to remain closed until expiry of 48 hours after the announcement of aforesaid Annual Audited Financial Results, Audited Annual Accounts, etc.

Thanking You
Yours faithfully

For SBEC Sugar Limited


Shebit Nehra

Company Secretary & Compliance Officer

E-mail: investors@sbecsugar.com

