



31.01.2019

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 Wednesday, February 13, 2019.

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 **Wednesday, February 13th 2019**, *inter alia* to consider & approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended on **December 31st, 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 and Nine Months ended on **December 31st, 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 **February 07th, 2019** till the expiry of 48 hours from the conclusion of the Board Meeting to be held on **February 13th, 2019**. The purpose to close the "Trading Window" of the Company is to consider the Un-Audited Financial Results for the Quarter and Nine Months ended **December 31st, 2018**.

Thanking you,

Yours Faithfully

For SBEC Sugar Limited


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