



02-02-2024

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

Scrip Code: 532102

Dear Sir/Madam,

This is inform you that a meeting of Board of Directors is scheduled to be held on Saturday, February 10, 2024 inter-alia to consider and approve the Un-audited (Standalone & Consolidated) financial results of the Company for the quarter & nine months ended on December 31, 2023.

Pursuant to Company's Code of Conduct for prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the "**Trading Window**" for dealing of shares of the Company shall remain closed for all Directors, KMPs and Designated Persons of the Company and their immediate relatives till the expiry of 48 hours from the declaration of Financial Results.

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

Ankit K. Srivastava
Company Secretary & Compliance Officer