

SC AGROTECH LIMITED

(FORMERLY KNOWN AS: SHEEL INTERNATIONAL LTD)

CIN NO- L01122DL1990PLC042207

REGD. ADDRESS: RZ-1484/28, GROUND FLOOR, TUGHLAKABAD EXTN. NEW DELHI-110019

EMAIL: sheel102@gmail.com WEB: WWW.SCAGROTECH.COM

Date: 03.02.2023

To,
Gen. Manager (DCS)
BSE Limited.
P I Towers, Dalal Street,
Fort, Mumbai-400001

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 2015

REF: COMPANY CODE BSE: 526081 (SC AGROTECH LIMITED)

Dear Sir,

This is to inform you that as required under regulation 29 of SEBI (listing obligation and disclosure requirement) Regulation, 2015, the meeting of the Board of Directors of the company is scheduled to be held on Monday, 13th Feb 2023 to consider inter alia the following business:

- 1- To consider and the approve unaudited financial result of the quarter ended on 31st December 2022 as per the requirement of regulation -33 of SEBI (LODR) Regulation, 2015
- 2- To transact any other business with the permission of the chair.