

# SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

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

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**Date: 07.02.2024**

**To**

**General Manager (DCS)  
BSE Limited  
P J Tower, Dalal Street,  
Fort, Mumbai- 400001**

**Sub: INTIMATION OF BOARD MEETING UNDER REGULATION 29 (1) (A) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION 20125.**

**REF: SCRIP CODE: 526081**

Dear Sir,

This is to inform you that as required under regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 14<sup>th</sup> February 2024 to consider inter alia the following businesses:

1. To consider and approve the Unaudited financial result along with the limited review report of the quarter ended on 31<sup>st</sup> December 2023 as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.
2. To transact any other business with the permission of the chair.

Further, in terms of the company's code of internal Procedures and conduct for regulation Monitoring & reporting of trading by insiders framed under SEBI (Prohibition of insider Trading) Regulation, 2015, the "Trading Window" for dealing in the securities of the company which is **closed from, 01<sup>st</sup> January 2024 will remain closed up to 16<sup>th</sup> February 2024.**

This may be treated as compliance with Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely

**FOR SC AGROTECH LIMITED**

**VIJAY SHANKAR THAKUR  
DIRECTOR  
DIN: 09720062**