

SC AGROTECH LIMITED

CIN NO- L01122DL1990PLC042207

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

EMAIL: SHEEL102@GMAIL.COM WEB: WWW.SCAGROTECH.IN

Date: 20.05.2024

To,
Listing Compliance
BSE Limited
PJ Towers
Mumbai-400001

Ref: SC AGROTECH LIMITED

Scrip Code: 526081

SUB: Intimation under Regulation 29 and all other applicable regulations, if any, of the SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024, interalia, to consider/approve the Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024.

Further, the Trading Window for dealing in the securities of the Company has been closed from Monday, 1st April, 2024 and will continue to remain closed till completion of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024 i.e. Friday, May 31, 2024 as required under the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

This is for your information and record.

Thanking you
FOR SC AGROTECH LIMITED

Vijay Shankar Thakur
Whole Time Director
DIN: 09720062