

SOUTH EAST AGRO INDUSTRIES LIMITED

CIN: L74899DL1993PLC055818

Regd. Office: C-2, IInd Floor, Malviya Nagar, New Delhi- 110017,

E-mail: seail_scfe@yahoo.com, Tel : +91-9448725259, Website: www.southeastagro.co.in

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Notice of Board Meeting

Dear Sir/ Madam,

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Wednesday, the 08th February, 2023, inter-alia, to consider and take on record the financial results of the Company for the 3rd Quarter ended on December 31, 2022. The trading of the shares of the Company has been suspended; hence there is no requirement of closing the Trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to kindly take the above on record. Thanking you,

Yours truly,

For South East Agro Industries Limited

Amit Mehta
(Dr. Amit Mehta)
Director