

Ref. No. SBML/Sec. /2021/21/Q3/007

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : Saturday, 13th February, 2021
Time of Meeting : 01.00 P.M.
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To Consider Un-audited financial results for the quarter ended December 31, 2020.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, Sawaca Business Machines Limited



[Shetal Shah]

DIN: 02148909

Managing Director