

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

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Date: 22.06.2021

To,

THE BSE LIMITED

Phiroze Jeejeeboy Towers

Dalal Street, Mumbai

Pin code- 400001

Scrip Code: 526081

Sub: Intimation Of Board Meeting In Compliance With Regulation 29 With Regulation 33 Of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 29 of the SEBI LODR, 2015, We hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at 03.00 P.M at its registered office, interalia to consider and approve the Audited financial Results for the Quarter and Year ended on March 31st 2021.

Further as per Companies Code of Conduct regulate monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations 2015 (as amended) (PIT Regulations) the trading window for dealing in the securities of the Company is closed 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

You are requested to please take on record our above said information for your reference.

Thanking you

Yours Faithfully

FOR SC AGROTECH LIMITED



Upendra Bhardwaj

Company Secretary