

Ref. No.: SBML/Sec./2019-20/Q3/004

Date : 3rd February, 2020

To,
The General Manager,
Department of Corporate Services,
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP 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 : Tuesday, 11th February, 2020
Time of Meeting : 01.00 P.M.
Venue of the Meeting : Registered Office of the Company

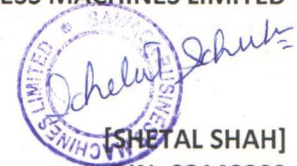
The Agenda for the meeting is as under:

1. To Consider Un-audited financial results for the quarter ended December 31, 2019.
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