

30th August, 2023

To  
The BSE Ltd.  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Sub: Intimation of Book Closure for the purpose of 93rd Annual General Meeting of the Company**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 16th September 2023 to Friday, 22nd September 2023 (both days inclusive) for the purpose of 93rd Annual General Meeting of the Company.

This is for your information and records please.

Thanking You

Yours faithfully,  
For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
Director