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CIN: L15432WB1932PLC007276

18th June, 2021

To,
The BSE Ltd
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir/Madam,

## Sub: Intimation of Closure of Trading Window

We wish to inform you that pursuant to the Company's Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed from Thursday 1st April, 2021 for the purpose of consideration of Audited Financial Results for the quarter and year ended 31st March, 2021.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Limited

Leonard Carvey

Whole Time Director