

August 23, 2021

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| DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 023 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400051 |
| Stock Code: 500032 | Stock Code: BAJAJHIND |

Dear Sirs,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: **BAJAJ HINDUSTHAN SUGAR LIMITED**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 89th Annual General Meeting of the Company as per information provided in the table below:

| Security Code | Type of Security | Book Closure | | Record Date | Purpose |
|-----------------------|--|---------------------------------|----------------------------------|-------------------|---|
| | | From | To | | |
| BSE 500032 | Equity Shares of Re.1/- each | Saturday, September 04, 2021 | Wednesday, September 15, 2021 | Not Applicable | For 89 th Annual General Meeting of the Company |
| NSE BAJAJHIND | | | | | |
| (both days inclusive) | | | | | |

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Company Secretary &
Compliance Officer
(Membership No. ACS 18556)