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CIN : L15432WB1932PLC007276

4th September, 2020

To
The BSE Ltd.
Listing Compliance
P J Tower
Dalal Street
Mumbai: 400 001

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

Dear Sir,

Ref: SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Intimation of Book Closure

Pursuant to Listing 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 Wednesday, 23rd September 2020 to Tuesday, 29th September 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Thanking You

Yours faithfully,
For **Shree Hanuman Sugar & Industries Limited**

Om Prakash Lundia
Chief Financial Officer