

1st February, 2022

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 Saturday 1st January, 2022 for the purpose of consideration of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 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