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CIN : L15432WB1932PLC007276

6th September, 2021

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 91st Annual General Meeting of the Company


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

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 Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of 91st Annual General Meeting of the Company.

This is for your information and records please.

Thanking You

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Leonard Carvey
Whole Time Director