

June 18, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400 023 Stock Code: 500032	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: BAJAJHIND
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Dear Sirs,

Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020

Re. : Notice of Board Meeting to be held on Monday, June 29, 2020

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company is scheduled on Monday, June 29, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, *inter alia*, to approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2020, Standalone and Consolidated Annual Financial Statements and Auditors' report thereon, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, and recommendation of dividend (if any), for the financial year ended March 31, 2020.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date immediately before the above mentioned Board Meeting to discuss the aforesaid Audited Financial Results and Annual Audited Financial Statements.

Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD I/CIR/P/2020/ 48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD I /CIR/P /2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting scheduled on June 29, 2020 shall not be published in Newspapers by the Company.

The notice is also available on the Website of the Company at: www.bajajhindusthan.com

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from April



01, 2020 would continue to remain closed until 48 hours after the announcement of the aforesaid Annual Audited Financial Results.

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

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited

A handwritten signature in blue ink that reads "Kausik Adhikari".

Kausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)
(Contact no. 91-8369215231)

Bajaj Hindusthan Sugar Ltd.

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