

February 02, 2021

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.: Un-audited Standalone & Consolidated Financial Results for the 3rd quarter ended December 31, 2020 of the Financial Year 2020-2021

Re. : Notice of Board Meeting to be held on Thursday, February 11, 2021

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 to be held on Thursday, February 11, 2021 through Audio-Visual means, *inter alia*, to take on record and approve the un-audited standalone & consolidated financial results for the third quarter ended December 31, 2020 of the financial year 2020-2021.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

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 January 01, 2021 would continue to remain closed until 48 hours after the announcement of the aforesaid Unaudited Financial Results.

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

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)