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CIN : L15432WB1932PLC007276

07th September, 2020

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 Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company will be convened on Tuesday, 15<sup>th</sup> September, 2020, *inter alia*, to consider and take on record the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

Pursuant to the Company's Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f 1<sup>st</sup> July, 2020 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.

Om Prakash Lundia  
Chief Financial Officer