

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 Ltd. Exchange Plaza 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sirs,

Sub.: Unaudited Standalone & Consolidated Financial Results for the 3rd quarter ended December 31, 2019 of the Financial Year 2019-20

Re. : Notice of Board Meeting to be held on Monday, February 10, 2020

Notice is hereby given pursuant to Regulations 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of Board of Directors of Bajaj Hindusthan Sugar Limited is scheduled to be held on Monday, February 10, 2020, *inter alia*, to take on record and approve the un-audited standalone & consolidated financial results for the third quarter ended December 31, 2019 of the Financial Year 2019-20.

This is to further inform you 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, 2020 would continue to remain closed until 48 hours after the announcement of the aforesaid unaudited financial results of the Company for the third quarter ended December 31, 2019 of the Financial Year 2019-20.

Thanking you,

Yours faithfully,
For **BAJAJ HINDUSTHAN SUGAR LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY
(Membership No: ACS18556)