

17th May, 2024

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, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May, 2024, *inter alia*, to consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2024.

In continuation to our earlier letter, in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 31st March, 2024 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.



Director