



Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
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CIN : L15432WB1932PLC007276

7<sup>th</sup> August, 2019

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: Closure of Trading Window**

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 8th August, 2019 for Designated Employees (and their Immediate Relatives) in terms of the Company's Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open 48 hours from the announcement to the Stock Exchanges of the unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2019.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.

  
Bimal Kumar Nopany  
Chief Executive Officer