

29th March, 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 Closure of Trading Window

We wish to inform you that pursuant to the Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain close from the end of the quarter, from 31st March, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill
Director