

Regd. Office: Premises No. 9 Ground Floor, Vasundhara Building,
2/7 Sarat Bose Road, Kolkata 700 020
Phone: 2282 1169 Email: shsil@nopany.in Website: www.hanumansugar.com
CIN: L15432WB1932PLC007276

3rd September, 2022

To
The BSE Ltd.
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,


Sub: Intimation of Book Closure for the purpose of 92nd Annual General Meeting of the Company

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, 21st September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of 92nd Annual General Meeting of the Company.

This is for your information and records please.

Thanking You

Yours faithfully,
For Shree Hanuman Sugar & Industries Limited


Leonard Carvey
Whole Time Director