

August 29, 2022

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 Limited

Exchange Plaza, 5th Floor Plot no. C/1, G Block **Bandra Kurla Complex**

Bandra (East) Mumbai 400051

Stock Code: BAJAJHIND

Dear Sirs,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: BAJAJ HINDUSTHAN SUGAR LIMITED

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 90th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	То		
BSE 500032	Equity Shares of	Monday, September 19, 2022	Monday, September 26, 2022	Not Applicable	For 90 th Annual General
NSE BAJAJHIND	Re.1/- each				Meeting of the Company
(both days inclusive)					

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

For Bajaj Hindusthan Sugar Limited

Kongin Ading

Kausik Adhikari

Company Secretary & **Compliance Officer**

(Membership No. ACS 18556)

Bajaj Hindusthan Sugar Ltd

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Regd. Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401

E-mail : investor.complaints@bajajhindusthan.com | Website : www.bajajhindusthan.com | CIN: L15420UP1931PLC065243

