

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

06th February, 2019

To,
The Bombay Stock Exchange,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

This is to inform you that Pursuant to Regulation 29 of the SEBI Listing Regulations 2015 (LODR), a Meeting of the Board of Directors of **M/s Shree Hanuman Sugar & Industries Ltd.** is scheduled to be held at the registered office "Chandra Kunj" 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Thursday, the 14th day of February, 2019, at 2.30 P.M inter alia to.:-

- 1. Consider and approve the Unaudited Financial Results of the Company for the quarter and nine month ended 31.12.2018.
- 2. Trading Window for the dealing in securities of the Company shall remain closed from 10th February, 2019 to 16th February, 2019 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.
- 3. To Appoint Secretarial Auditor and Internal Auditor for the f.y. 2018-19
- 4. Any other matter with the permission of the chair

This is for your information and record.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.

Bimal Kumar Nopany

Managing Director