

 **Shree Hanuman**
SUGAR & INDUSTRIES LIMITED

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CIN : L15432WB1932PLC007276

4th November, 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: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30th September, 2019.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Monday, 4th November, 2019 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Om Prakash Lundia
Chief Financial Officer