

August 31, 2020

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400 023	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: 500032	Stock Code: BAJAJHIND

Dear Sirs,

Kind Attention: Market Operations DepartmentSubject: Notice for Closure of Transfer BooksName 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 88th 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	To		
BSE 500032 NSE BAJAJHIND	Equity Shares of Re.1/- each	Wednesday, September 23, 2020	Tuesday, September 29, 2020	Not Applicable	For 88 th Annual General 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 LimitedKausik Adhikari
**Company Secretary &
Compliance Officer**
(Membership No. ACS 18556)