

27th August, 2020

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

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

Madam/Sir,

Re.: Intimation of Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we wish to inform you that:

1. 90th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing on Tuesday, 29th September, 2020 at 12.00 PM (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI.
2. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.
3. The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is 22nd September, 2020.
4. The Company has appointed NSDL for providing remote e-voting facility, conducting AGM through Video Conferencing and e-voting at AGM.

Please take the above on record.

Thanking you,

For Shree Hanuman Sugar & Industries Ltd



Om Prakash Lundia
Chief Financial Officer