

1st February, 2022

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company will be convene on Wednesday, 9th February, 2022, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2021 along with limited review report.

Pursuant to the Company's Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f 1st January, 2022 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.



Leonard Carvey
Whole Time Director