

August 11, 2016

<b>BSE Limited</b> <b>First Floor, New Trade Wing</b> <b>Rotunda Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  Fax No. 2272 2039 <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No.C/1, 'G'Block</b> <b>Bandra- Kurla Complex</b> <b>Bandra East</b> <b>Mumbai 400 051</b>  Fax No. 2659 8237/ 8238 <b>Stock Code: BAJAJHIND</b>
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Dear Sir,

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name 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 84<sup>th</sup> 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	Saturday September 10, 2016	Friday September 16, 2016	Not Applicable	For 84 <sup>th</sup> Annual General Meeting of the Company
(both days inclusive)					

Thanking you,

Yours faithfully,  
**For Bajaj Hindusthan Sugar Limited**

*Kausik Adhikari*

**Kausik Adhikari**  
**Deputy Company Secretary**