

August 27, 2018

DCS - CRD BSE Limited First Floor, New Trade Wing Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza 5th Floor Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Stock Code: BAJAJHIND
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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 86th 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 15, 2018	Friday, September 21, 2018	Not Applicable	For 86 th Annual General Meeting of the Company
(both days inclusive)					

Thanking you,

 Yours faithfully,
For BAJAJ HINDUSTHAN SUGAR LIMITED

KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY
 (Membership No: ACS18556)