

27th December, 2023

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 Closure of Trading Window**

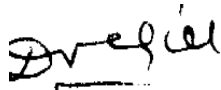
We wish to inform you that pursuant to the Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain close from the end of the quarter, from 31st December, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Limited



Datta Ram Gill  
Director