

6<sup>th</sup> February, 2018

To,  
The Bombay Stock Exchange,  
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**

This is to inform you that Pursuant to Regulation 29 of the SEBI Listing Regulations 2015 (LODR), a Meeting of the Board of Directors of **M/s Shree Hanuman Sugar & Industries Ltd.** is scheduled to be held at the registered office "Chandra Kunj" 4<sup>th</sup> Floor, 3, Pretoria Street, Kolkata - 700071 on Wednesday, the 14<sup>th</sup> day of February, 2018, at 12.30 P.M inter alia to:-

- 1) Consider and approve the Unaudited Financial Results of the Company for the quarter and Nine Months ended 31.12.2017.
- 2) Closer of Trading Window for the equity shares of the Company from 12<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive). Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.
- 3) Any other matter with the permission of the chair which is incidental and ancillary to the business.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.



Authorised Signatory