

3rd November, 2016

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 and Trading Window Closure to consider the Unaudited Financial Result for the Quarter and Half Year Ended 30th September, 2016

This is to inform you that Pursuant to Regulation 33 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” 4th Floor, 3, Pretoria Street, Kolkata – 700 071 on Monday, the 14th day of November, 2016, at 12.00 P.M.:-

- 1) To consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2016.
- 2) Closer of Trading Window for the equity shares of the Company from 12th November, 2016 to 16th November, 2016 (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.

Thanking you,

Yours faithfully,

For Shree Hanuman Sugar & Industries Ltd.



Authorised Signatory