

Shree Hanuman SUGAR & INDUSTRIES LIMITED

Regd. Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata 700 071
Phone : 2282 1169 (4 Lines) 2282 1183 / 84 Fax : (033) 2282 1187/1188
E-mail: shsil@nopany.in / info@hanumansugar.com, Website : www.hanumansugar.com
CIN : L15432WB1932PLC007276

4th February, 2020

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 Board Meeting

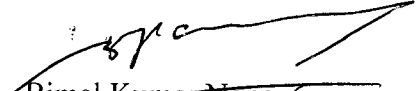
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine month ended 31st December, 2019.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, 4th February, 2020 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Bimal Kumar Nopany
Chief Executive Officer