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CIN : L15432WB1932PLC007276

04th August, 2021

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR), we would like to inform you that a Meeting of the Board of Directors of the Company will be convene on Friday, 13<sup>th</sup> August, 2021, *inter alia*, to consider and take on record the following:

1. to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2021 along with limited review report.
2. to approve the Directors Report for the financial year ended 2020-21.
3. to fix date, time and place for conducting 91st Annual General Meeting of the company.
4. to fix the book closure for the purpose of 91st Annual General Meeting of the company
5. any other matter with the permission of chair.

Pursuant to the Company's Code of Conduct of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f 1st July, 2021 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Kindly take this on record.

Thanking you,

Yours faithfully,  
For Shree Hanuman Sugar & Industries Ltd.

  
Leonard Carvey  
Whole Time Director