

17th May, 2019

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

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 has been convened on Wednesday, 29th May, 2019, *inter alia*, to consider and take on record the following:


1. the Audited Financial Results of the Company for the year ended 31st March, 2019.
2. the Audited Financial Results of the Company for the quarter ended 31st March, 2019.

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 18th May, 2019 and will open after 48 hours of declaration of the said Financial Results to the stock exchanges.

Request you to take this on record.

Thanking you,

Yours faithfully,
For Shree Hanuman Sugar & Industries Ltd.


Om Prakash Lundia
Chief Financial Officer