

09th August, 2022

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 and Closure of Trading Window

Pursuant to Regulation 29 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 convene on Tuesday, 16th August, 2022, *inter alia*, consider and take on record the following;


- 1) Audited Financial Results for the quarter and year ended 31st March, 2022 along with Independent Audit report.
- 2) Unaudited Financial Results for the quarter ended 30th June, 2022 along with limited review report.
- 3) any other matter with permission of the Chair.

Pursuant to the Company's Code of Conduct of Insider Trading, and pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2022 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