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CIN: L15432WB1932PLC007276

2nd November, 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 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 Wednesday, 11th November, 2020, *inter alia*, to consider and take on record the unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Kindly take this on record.

Thanking you,

Yours faithfully, For Shree Hanuman Sugar & Industries Ltd.

Om Prakash Lundia Chief Financial Officer