

(formerly: Bajaj Hindusthan Ltd.)

August 01, 2017

DCS-CRD **BSE Limited** 

First Floor, New Trade Wing

Rotunda Building,

Phiroze Jeeieebhov Towers

Dalal Street, Fort Mumbai 400 023

Fax No.2272 3719/2039

Stock Code: 500032

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No.C/1, 'G'Block

Bandra- Kurla Complex

Bandra East Mumbai 400 051

Fax No.2659 8237/8238

Stock Code: BAJAJHIND

Dear Sirs,

## Sub.: Unaudited (Provisional) Financial Results for the 1st quarter of the Financial Year 2017-18

## Re.: Notice of Board Meeting to be held on Friday, August 11, 2017

Notice is hereby given pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, that a meeting of Board of Directors of Bajaj Hindusthan Sugar Limited is scheduled to be held on Friday, August 11, 2017, inter alia, to take on record and approve the un-audited financial results for the first quarter ended on June 30, 2017 of the Financial Year 2017-18.

This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window will be closed for trading of Company's equity shares for Designated Persons from August 01, 2017 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the first quarter ended on June 30, 2017 of the Financial Year 2017-18.

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN SUGAR LIMITED

KAUSIK ADHIKARI

DEPUTY COMPANY SECRETARY

Konsir Alling

: Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai - 400 021 • Tel: +91-22-22023626, 22842110, Fax: +91-22-22022238 Corporate Office: Bajaj Bhawan, B-10, Sector-3, Jamnalal Bajaj Marg, Noida-201 301, NCR Delhi • Tel: +91-120-4045100/555

: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802 • Tel: +91-5876-233754/5/7/8, 233403, Fax: +91-5876-233401

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