

August 30, 2019

DCS - CRD

BSE Limited

First Floor, New Trade Wing

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai 400 023

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

Stock Code: BAJAJHIND

Dear Sir.

Kind Attention: Market Operations Department

Subject: Notice for Closure of Transfer Books

Name of Company: BAJAJ HINDUSTHAN SUGAR LIMITED

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the share transfer books of the Company will remain closed for the purpose of 87th Annual General Meeting of the Company as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	То	101 to 102 (35)(30 C 104)	
BSE 500032 NSE BAJAJHIND	Equity Shares of Re.1/- each	Saturday, September 14, 2019	Friday, September 20, 2019	Not Applicable	For 87 th Annual General Meeting of the Company
		(both days	inclusive)		1810

Thanking you,

Yours faithfully,

For BAJAJ HINDUSTHAN SUGAR LIMITED

KAUSIK ADHIKARI

DEPUTY COMPANY SECRETARY

Komein Asui P

(Membership No: ACS18556)

Bajaj Hindusthan Sugar Ltd.

Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai- 400 021

Tel: +91- 22-22023626, 22842110 | Fax: +91-22-22022238

Regd. Office: Golagokarannath, Lakhimpur-Kheri, District Kheri, Uttar Pradesh - 262 802

Tel: + 91-5876-233754/5/7/8, 233403 | Fax: +91-5876-233401 | E-mail : investors@bajajhindusthan.com | CIN: L15420UP1931PLC065243

