

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
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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	To		
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)					

Thanking you,

Yours faithfully,
For BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY
 (Membership No: ACS18556)