

November 08, 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,

Sub: Intimation of the date of Board Meeting to consider and recommend seeking members approval for Raising funds - Regulation 29 of SEBI (LODR) Regulations, 2015

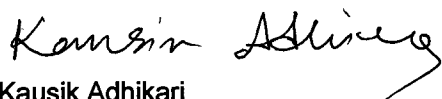
We would like to inform that a meeting of Board of Directors of Bajaj Hindusthan Sugar Limited is scheduled to be held on November 13, 2019, *inter alia*, to consider and recommend seeking members approval for raising funds by way of issuance of equity shares including but not limited to through Qualified Institutions Placement ("QIP"), Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), Foreign Currency Convertible Bonds ("FCCBs"), Fully or partly convertible debentures, any other financial instruments or securities convertible into equity shares or any other instrument on private placement basis, subject to regulatory approvals as may be required.

Further the trading window for dealing in securities already closed for the purpose of approval of 2nd quarter financial results, will remain closed upto November 15, 2019.

The above may please be taken on record and suitably disseminated to all the concerned.

Thanking you,

Yours faithfully,
For Bajaj Hindusthan Sugar Limited



Kausik Adhikari
Deputy Company Secretary
(Membership No: ACS18556)
Compliance Officer