

August 04, 2015

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 023 Fax No.2272 3719/2039 Stock Code: 500032	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: BAJAJHIND
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Dear Sirs,

Sub.: Unaudited (Provisional) Financial Results for the 1st quarter of the Financial Year 2015-2016

Re. : Notice of Board Meeting to be held on Thursday, August 13, 2015

Notice is hereby given pursuant to Clause 41 and other applicable Clauses, if any, of the Listing Agreement, that a meeting of Board of Directors of Bajaj Hindusthan Sugar Limited is scheduled to be held on Thursday, August 13, 2015, *inter alia*, to take on record and approve the un-audited financial results for the first quarter ended on June 30, 2015 of the Financial Year 2015-2016.

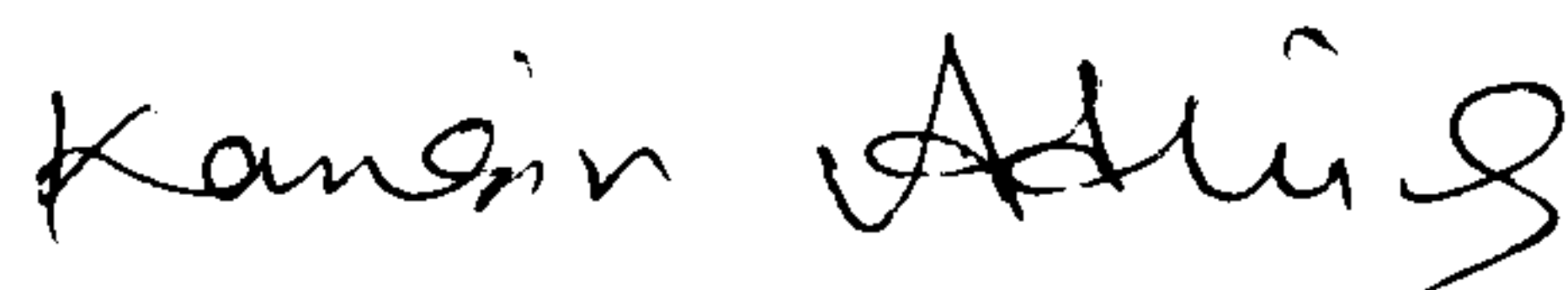
This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, pursuant to Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders dated May 15, 2015, please note that the Trading Window will be closed for trading of Company's equity shares for Directors/Employees including Designated Employees from August 05, 2015 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, 2015 of the Financial Year 2015-2016.

Thanking you,

Yours faithfully,

For **BAJAJ HINDUSTHAN SUGAR LIMITED**



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY