

January 25, 2016

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 <sup>th</sup> 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 3<sup>rd</sup> quarter of the Financial Year 2015-16**

**Re. : Notice of Board Meeting to be held on Wednesday, February 03, 2016**

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 Wednesday, February 03, 2016, *inter alia*, to take on record and approve the un-audited financial results for the third quarter ended on December 31, 2015 of the Financial Year 2015-16.

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 January 26, 2016 and would remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the third quarter ended on December 31, 2015 of the Financial Year 2015-16.

Thanking you,

Yours faithfully,  
For BAJAJ HINDUSTHAN SUGAR LIMITED



KAUSIK ADHIKARI  
DEPUTY COMPANY SECRETARY