

May 11, 2018

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 5 th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East Mumbai 400 051 Stock Code: BAJAJHIND
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Dear Sirs,

Sub.: Postponement of Board Meeting/Audit Committee Meeting scheduled to be held on Saturday, May 12, 2018

Further to our earlier Notice dated April 27, 2018, this is to inform that the meeting of the Board /Audit Committee of Directors of the Company scheduled to be held on Saturday, May 12, 2018, *inter alia*, to consider and discuss the Audited Annual Accounts (Standalone and Consolidated) together with Auditors' Report on Standalone and Consolidated Annual Accounts and Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended on March 31, 2018 has been postponed due to certain unavoidable circumstances.

The revised date of the Board Meeting/Audit Committee meeting will be intimated to the Stock Exchanges later on.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that as initiated vide our earlier Notice, the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from April 28, 2018 would continue to remain closed until 48 hours after the announcement of the aforesaid Annual Audited Financial Results, Audited Annual Accounts, etc.

Thanking you,

Yours faithfully,
For **Bajaj Hindusthan Sugar Limited**

**KAUSIK
ADHIKARI**

Digitally signed by KAUSIK ADHIKARI
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Date: 2018.05.11 11:44:03 +05'30'

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