

May 12, 2022

<b>DCS-CRD</b> <b>BSE Limited</b> <b>First Floor, New Trade Wing, Rotunda</b> <b>Building, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai 400 023</b>  <b>Stock Code: 500032</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai 400051</b>  <b>Stock Code: BAJAJHIND</b>
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Dear Sirs,

Sub: Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2022

Re: Notice of Board Meeting to be held on Friday, May 20, 2022

Notice is hereby given pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled on Friday, May 20, 2022, *inter alia*, to take on record and approve the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2022, Standalone and Consolidated Annual Financial Statements and Auditors' report thereon, Directors' Report (including Management Discussion and Analysis Report), Report on Corporate Governance, Business Responsibility Report, Recommendation of dividend (if any) for the financial year ended March 31, 2022 and the 90<sup>th</sup> Annual General Meeting of the shareholders of the Company.

This is to further inform that a meeting of the Audit Committee of Directors will also be held on the same date immediately prior to the aforementioned Board Meeting to discuss and review the aforesaid Audited Financial Results and Annual Audited Financial Statements.

Further, pursuant to Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", please note that the Trading Window, which already stands closed for trading of Company's equity shares for Designated Persons from April 01, 2022 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Financial Results.

The notice is also available on the Website of the Company at: [www.bajajhindusthan.com](http://www.bajajhindusthan.com)

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

Thanking you,

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



**Kausik Adhikari**  
**Company Secretary &**  
**Compliance Officer**  
(Membership No. ACS 18556)