

February 3, 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 Sir,

Sub.: Unaudited (Provisional) Financial Results for the 3rd quarter of the Financial Year 2014-2015**Re. : Notice of Board Meeting to be held on Thursday, February 12, 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, February 12, 2015, *inter alia*, to take on record and approve the un-audited financial results for the third quarter ended on December 31, 2014 of the Financial Year 2014-2015.

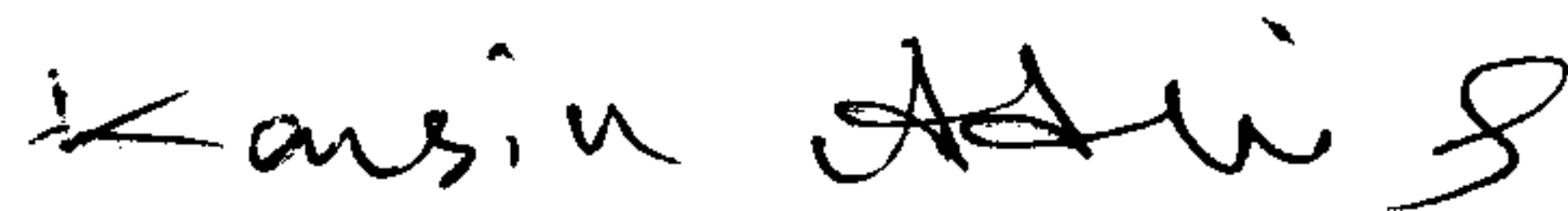
This is to further inform you that a meeting of the Audit Committee of Directors will also be held on the same date prior to the aforementioned Board Meeting to discuss and review the aforesaid quarterly financial results.

Further, pursuant to Company's Code of Internal Procedure and Conduct for Prevention of Insider Trading, 2002 (as amended upto February 11, 2012), please note that the Trading Window will be closed for trading of Company's equity shares for Directors/Employees including Designated Employees from February 4, 2015 and would remain closed until 24 hours after the announcement of the unaudited financial results of the Company for the third quarter ended on December 31, 2014 of the Financial Year 2014-2015.

Thanking you,

Yours faithfully,

For **BAJAJ HINDUSTHAN SUGAR LIMITED**
(Formerly: Bajaj Hindusthan Limited)



KAUSIK ADHIKARI
DEPUTY COMPANY SECRETARY