The Belsund Sugar & Industries Ltd.

Regd. Office: 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001 ②: 2231 - 3414/3415/3416, Fax: (033) 2230-3663 E-mail: riga@vsnl.net

CIN: L15421WB1932PLC007463

6th November, 2021

The Calcutta Stock Exchange Ltd., 7, Lyons Range Kolkata-700 001

Dear Sirs,

Sub: Un-audited Quarterly Financial Results (with limited review of statutory auditors) of the Company

As per Regulation 29 and 47 of the SEBI (LODR) Regulations,2015, please note that a Meeting of the Board of Directors of the Company will be held on Saturday, the 13th November,2021 to consider and take on record inter-alia the Unaudited Financial Results (with limited review of statutory auditors) of the Company for the quarter ended 30.09.2021

Thanking you,

Yours faithfully,

For The Belsund Sugar & Industries Ltd.

Authorised Signatory