



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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E-mail : ruchisoya@ruchisoya.com

To,

Date: 25.06.2019

The Members of the Promoter Group,

Directors of the Company,

The Resolution Professional of the Company,

The Connected Persons of the Company,

The Designated Persons of the Company,

Under Code of Conduct to Regulate, Monitor and report trading by Designated Persons

Pursuant to Securities and Exchange Board of India (Prohibition of Insider

Trading) Regulation, 2015

Dear Sirs/Madam,

Re. Notice of closure of Trading window (from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2019.)

We may inform you that the Trading window will remain closed from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2019 under the Code of Conduct to regulate, monitor and report trading by Designated Persons ("the Code of Conduct") of Ruchi Soya Industries Limited ('the Company').

You may be aware that no designated person shall acquire/ purchase/ sell shares of the company during the period when the trading window is closed.

With Best Regards,

R. L. Gupta
Company Secretary