



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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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

Date : 25.05.2018

To,

The Directors of the Company

The Designated Employees of the Company

The Connected Persons of the Company

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

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 23rd May, 2018 to 1st June, 2018)

We may inform you that the Trading window will remain closed from 23rd May, 2018 to 1st June, 2018) under the Code of Conduct to regulate, monitor and report trading by insiders ("the Code of Conduct") of Ruchi Soya Industries Limited ('the Company') for Meeting of the company scheduled to be on 30th May, 2018 for consideration and approval of audited financial results of the Company for the quarter and year ended 31st March, 2018.

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

With Best Regards,
For Ruchi Soya Industries Limited


Company Secretary