



# RUCHI SOYA INDUSTRIES LIMITED

Head Office :  
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7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

To,

Date: 04.08.2018

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 8<sup>th</sup> August 2018 to 15<sup>th</sup> August, 2018)**

We may inform you that the Trading window will remain closed from 8<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 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 held on 13<sup>th</sup> August, 2018 for consideration and approval of unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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,

R. L. Gupta  
Company Secretary