



Head Office :

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RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Date : 06.02.2018

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 7th February, 2018 to 14th February, 2018)

We may inform you that the Trading window will remain closed from 7th February, 2018 to 14th February, 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 Board/Coordination Meeting of the company scheduled to be on 12th February, 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**

**R. L. Gupta
Company Secretary**