



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 : 31.05.2018

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

Dear Sirs,

We may inform you that the following meeting held with Resolution Professional on 30th May, 2018 was adjourned to consider and take on record the audited financial results of Ruchi Soya Industries Limited ('the Company') for the quarter and year ended 31st March, 2018. Hence the trading window will continue to remain closed.

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.

We will inform you as soon as the trading window is opened.

**With Best Regards,
For Ruchi Soya Industries Limited**


Company Secretary