



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@ruchigroup.com

Date : 24th May, 2016

To,

The Designated Employees,

Under Code of Conduct to regulate, monitor and report trading by Insiders,
(pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

Re: Notice of Closure of Trading Window (from 25th May, 2016 to 1st June, 2016)

We may inform you that the Trading window will remain closed from 25th May, 2016 to 1st June, 2016 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 Meeting of the company scheduled to be held on 30th May, 2016.

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 T Gupta
Company Secretary