

**Ruchi****RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

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

**Date : 22.05.2017**

To,

The Designated Employees,

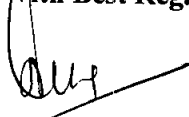
Under Code of Conduct to Regulate, Monitor and report trading by insiders  
Pursuant to Securities and Exchange Board of India (Prohibition of Insider  
Trading ) Regulation, 2015

Dear Sirs/Madam,

**Re. Notice of closure of Trading window (from 24<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017)**

We may inform you that the Trading window will remain closed from 24<sup>th</sup> May, 2017 to 31<sup>st</sup> May, 2017 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 on 29<sup>th</sup> May, 2017.

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