



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2022

Date: 31.03.2022

To,
The Members of the Promoter Group,
Directors of the Company,
The Connected persons of the Company,
The Designated persons of the Company
Under code of Conduct to Regulate, Monitor and report trading by Designated Persons pursuant to Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/Madam,

Reg : Notice of closure of Trading window (from 1st April, 2022 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2022)

This is to inform you that pursuant to the provisions of Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("Code of conduct") of Ruchi Soya Industries Ltd. ("the Company") for prevention of Insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"), Trading Window for trading (Buy/ Sell/ pledge) in securities of the Company by Designated Persons of the Company and their immediate relatives will remain closed from Friday, April 01, 2022 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2022 generally made available to the public.

Date of the ensuing meeting of the Board of Directors for approval of Audited Financial Results for the fourth quarter and financial year ending March 31, 2022 shall be intimated to the Stock Exchanges in compliance with the timelines under the SEBI (LODR) Regulations, 2015.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (Buy/ Sell/ Pledge) in the Company's Securities during the above mentioned Trading Window Closure period.

It is for your information and records please.

Thanking you,

Yours Faithfully,
For **RUCHI SOYA INDUSTRIES LIMITED**


COMPANY SECRETARY



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To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001
Scrip Code: 500368

National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Name: RUCHI

Dear Sirs,

Sub : Notice of closure of Trading window (from 1st April, 2022 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2022)

This is to inform you that pursuant to the provisions of Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives ("Code of conduct") of Ruchi Soya Industries Ltd. ("the Company") for prevention of Insider trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations"), Trading Window for trading (Buy/ Sell/ pledge) in securities of the Company by Designated Persons of the Company and their immediate relatives will remain closed from Friday, April 01, 2022 till completion of 48 (forty eight) hours after the Audited Financial Results of the Company for the fourth quarter and financial year ending March 31, 2022 generally made available to the public.

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For RUCHI SOYA INDUSTRIES LIMITED


COMPANY SECRETARY