



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

Date: 24.12.2021

To
The Members of 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 Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs/Madam,

Re. : Notice of closure of Trading Window

This is to inform you that the Window for trading by Insiders and Designated Persons of the Company is closed and **shall remain closed till further information.**

Since you are deemed to be an Insider and a Designated Person pursuant to the Ruchi Soya Industries Limited's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives, you, alongwith your immediate relatives or any person with whom you share a material financial relationship, are hereby advised not to trade in the Company's Securities during the above mentioned Trading Window Closure period.

Further note that the term "trading/ dealing" is wide enough to include pledge of securities whether directly or for meeting margin obligations. Therefore, all the provisions related to trading / dealing in securities of the Company during closure of trading window or while in possession of unpublished price sensitive information, contra trade within 6 months, limit on trade etc. shall apply to creation and release of pledge / margin also.

Please ensure compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to regulate, monitor and report trading by designated persons and their immediate relatives in case of creation and release of pledge / margin of securities as mentioned above.

This is for your information and compliance.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LIMITED


R.L. Gupta
Company Secretary

