

RUCHI SOYA INDUSTRIES LIMITED

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CIN: L15140MH1986PLC038536

RSIL/2019

3rd April, 2019

BSE Ltd. Floor No. 25th Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001

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

Dear Sirs,

Sub: Notice of closure of Trading window (from 3rd April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019.)

We may inform you that the Trading window will remain closed from 3rd April, 2019 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2019 under the Code of Conduct to regulate, monitor and report trading by Designated Persons ("the Code of Conduct") of Ruchi Soya Industries Limited.

It is for your information and records please.

Thanking you,

Your& faithfully,

For RUCHI SOYA INDUSTRIES LIMITED

Company Secretary