



16th June 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
NSE Symbol: RENUKA

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532670

Sub: Postponement of Board Meeting

Dear Sir/Madam,

With reference to our intimation dated 11th June 2021 to the Stock Exchanges about the Board Meeting scheduled on Friday, 18th June 2021, inter alia, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the year ended 31st March 2021, we hereby wish to inform you that the said meeting has been postponed and is rescheduled on Friday, 25th June 2021.

Further, pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders', the Trading Window for trading in the Company's equity shares by the Designated Persons shall continue to remain closed for 48 hours after declaration of financial results.

We request you to kindly take the above details on record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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