



26<sup>th</sup> July 2021

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

Dept. of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

**NSE Symbol: RENUKA**

**BSE Scrip Code: 532670**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Monday, 2<sup>nd</sup> August 2021**, to consider and approve, inter alia, the following agenda points:

1. Unaudited Financial Results (Standalone & Consolidated), for the quarter ended 30<sup>th</sup> June 2021;
2. Raising of funds through Qualified Institutional Placement (QIP), subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company.

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 Specified Persons shall continue to remain closed till 4<sup>th</sup> August 2021.

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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