

December 30, 2019

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

Sirs

Sub: Intimation of Closure of Trading Window

Pursuant to Code of Conduct for regulation of Insider Trading in the shares of the company, we wish to inform you that the Trading Window for dealing in securities/shares of the Company shall remain closed for all the Designated Persons and their immediate relative(s) from Tuesday, the 31<sup>st</sup> December 2019 till 48 hours after the announcement of the financial results of the company for the quarter and nine months ended 31<sup>st</sup> December 2019.

The date of the Board Meeting for approving the financial results for the quarter and nine months ended 31<sup>st</sup> December 2019 will be informed in due course.

Please take the same on record.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M PONRAÑ

Company Secretary