



16th May 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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 will be held on Tuesday, 24th May 2022, inter alia, to consider and approve the following:

1. To consider and approve Standalone & Consolidated Audited Financial Results of the Company for the year ended 31st March 2022;
2. To consider merger of Monica Trading Private Limited, Shree Renuka Agri Ventures Limited & Shree Renuka Tunaport Private Limited, wholly owned subsidiaries of the Company, with the Company, subject to necessary approvals.

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 26th May 2022.

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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