

22th October 2019

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

NSE Symbol: RENUKA

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

BSE Scrip Code: 532670

Dear Sirs,

Sub: Intimation for closure of Trading Window

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the Company has closed the "Trading Window" for trading in the securities of the Company from Tuesday, 1st October 2019 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of unaudited Financial Results for the quarter and half year ended on 30th September 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

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Registered Office : 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po : Belagavi - 590 010 • Karnataka • India P +91 831 2404000 F +91 831 2404961 W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046