

30th December 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 "Trading Window" for trading in the securities of the Company will be closed from Wednesday, 01st January 2020 till the expiry of 48 hours after disclosure of results for the quarter ended on 31st December 2019 to the Stock Exchanges.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary

