



1<sup>st</sup> August 2020

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 **Friday, 7<sup>th</sup> August 2020**, inter alia, to consider and approve raising of funds through issue of securities on a preferential basis, subject to approval of 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 until 48 hours of the declaration of financial results for the quarter ended 30<sup>th</sup> June 2020.

We hereby 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**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

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**W** www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046