



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.) India  
Tel.: +91-731-4767009/109  
E-mail : ruchisoya@ruchisoya.com

To,

Date: 21.03.2020

The Members of the Promoter Group,  
Directors of the Company,  
The Connected Persons of the Company  
The Designated Persons of the Company  
Under Code of Conduct to Regulate, Monitor and report trading by Designated Persons  
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulation, 2015

Dear Sirs/Madam,

**Re. Notice of closure of Trading window (from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter and year ending 31<sup>st</sup> March, 2020)**

We may inform you that the Trading window will remain closed from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter and year ending 31<sup>st</sup> March, 2020 under the Code of Conduct to regulate, monitor and report trading by Designated Persons ("the Code of Conduct") of Ruchi Soya Industries Limited ('the Company').

You may be aware that no designated person shall acquire/purchase/sell shares of the Company during the period when the trading window is closed.

With Best Regards,

**R.L. Gupta**  
Company Secretary