

Ruchi**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Corporate 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 : corporate@ruchisoya.com

RSIL/2022

May 21, 2022

To
BSE Ltd.
Floor No. 25,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 500368**National Stock Exchange of India Ltd.,**
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051
NSE Symbol: RUCHI

Dear Sirs/Madam,

Sub : Intimation of board meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of Ruchi Soya Industries Limited (“the Company”) is scheduled to be held on Friday, May 27, 2022, inter alia to :

1. consider and approve the audited financial results of the Company for the quarter and year ended March 31, 2022; and
2. recommend dividend, if any on equity shares of the Company.

We may also inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public on May 27, 2022.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited
R. L. Gupta
Company Secretary