

RUCHI SOYA INDUSTRIES LIMITED



Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.)
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2021

November 06, 2021

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,

Re. Notice of Board Meeting, inter alia, to consider and approve unaudited financial results of Ruchi Soya Industries Limited for the quarter and half year ended on 30th September, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we may inform you that a meeting of Board of Directors of the Company will be held on Friday, the 12th November, 2021, inter alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021 and take on record the Limited Review Report issued by the Statutory Auditors of the Company.

It is for your information and records please.

Thanking you,

Yours faithfully,

For Ruchi Soya Industries Limited

R L Gupta

Company Secretary