



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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A.B. Road, Indore - 452 010 (M.P.) India
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E-mail : ruchisoya@ruchisoya.com

RSIL/2021

1st February, 2021

BSE Ltd.
Floor No. 25th
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sirs,

Sub: Notice of meeting, inter alia, to consider unaudited financial results of Ruchi Soya Industries Limited for the quarter and Nine months ended 31st December, 2020 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We may inform you that the meeting of Board of Directors of the Company will be held on 10th February, 2021 inter alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020 together with the Limited Review Report issued by Statutory Auditors of the Company.

We may also inform you that the trading window under the Code of Conduct to regulate, monitor and report trading by designated persons and their immediate relatives is already closed with effect from 13th November, 2020.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **Ruchi Soya Industries Limited**


Company Secretary