



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

RSIL/2021

August 07, 2021

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

BSE Ltd
Corporate Relations Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 023

Dear Sirs,

Re. Notice of Board Meeting, inter alia, to consider and approve unaudited financial results of Ruchi Soya Industries Limited for the quarter ended on 30th June, 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 Saturday, the 14th August, 2021, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 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


Company Secretary