

RUCHI SOYA INDUSTRIES LIMITED



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

CIN : L15140MH1986PLC038536

RSIL/2022

February 07, 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,

Re. Notice of Board Meeting, inter alia, to consider and approve unaudited financial results of Ruchi Soya Industries Limited for the quarter and nine months ended on 31st December, 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 Sunday, the 13th day of February, 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 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