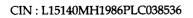
RUCHI SOYA INDUSTRIES LIMITED



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/2020

26th June, 2020

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

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

Dear Sirs,

<u>Sub:</u> Notice of closure of Trading window (from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2020.)

We may inform you that the Trading window will remain closed from 1st July, 2020 till 48 hours after the declaration of financial results for the quarter ending 30th June, 2020 under the Code of Conduct to regulate, monitor and report trading by Designated Persons of Ruchi Soya Industries Limited.

It is for your information and records please.

Thanking you,

Yours faithfully, For RUCHI SOYA INDUSTRIES LIMITED

COMPANY SECRETARY