



31st January, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

Subject: Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled on 14th February, 2019, *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018, and appointment of woman director.

Further, the "Trading Window" for trading in the Company's equity shares by the Specified Persons shall remain closed from 7th February, 2019 to 16th February, 2019 (both days inclusive). The Trading Window for trading in the equity shares of the Company shall re-open from 18th February, 2019.

Kindly take the above details on records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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