RUCHI SOYA INDUSTRIES LIMITED

CIN: L15140MH1986PLC038536

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

13th November, 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/Madam,

Sub: Notice of closure of Trading window (from 13th November, 2020 till further notice)

We may inform you that the Trading window will remain closed from 13th November, 2020, till further notice 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