



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

June 18, 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 Meeting of Board of Directors of the Company

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 Tuesday, the 29th June, 2021, inter alia to consider and take on record the audited financial results of the Company for the quarter and year ended 31st March, 2021.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **Ruchi Soya Industries Limited**


Company Secretary