

Date: July 31, 2020

To.

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 507300

Sub: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam

This is to inform you that the Board of Directors of the Company at its Meeting held on July 31, 2020 have approved the following Code:

1. Code of Conduct to Regulate, Monitor and Report trading by its Designated persons and their immediate relatives.

2. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Kindly take the same on your records.

Thanking you,

For The Ravalgaon Sugar Farm Limited

Nihal Doshi

Executive Director

DIN: 00246749