



3rd April, 2019

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

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Dear Sirs,

Sub: Intimation for closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders and clarifications regarding trading restriction period issued by National Stock Exchange of India Limited and BSE Limited on 2nd April, 2019, the "Trading Window" for trading in the shares of the Company shall remain closed from 3rd April, 2019 till the expiry of 48 hours after disclosure of results to the Stock Exchanges, inter-alia, for consideration of Audited Financial Results for the year ended 31st March, 2019.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Shree Renuka Sugars Limited**


Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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