



January 13, 2017

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

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

BSE Scrip Code : 532670

NSE Symbol : RENUKA

Dear Sir,

Subject: Intimation regarding closing of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders, the 'Trading Window' for trading in the shares of the Company will be closed from January 17, 2017 to February 3, 2017 (both days inclusive) inter-alia for consideration of Unaudited Financial Results of the Company for the third quarter ended December 31, 2016.

Please take the above on your records.

Thanking you.

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

Naveen Manghani
Company Secretary

Shree Renuka Sugars Limited

Corporate Office : 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

Registered Office: BC 105 • Havelock Road • Cantonment • Belgaum 590 001 • Karnataka • India
P +91 831 2404000 F +91 831 2404961

W www.renukasugars.com • Corporate Identification No. : L01542KA1995PLC019046