

October 26, 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 remain closed from October 27, 2017 to November 15, 2017 (both days inclusive), inter-alia, for consideration of Unaudited Financial Results for the quarter ended September 30, 2017.

Please take the above on your records.

Thanking you.

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani Company Secretary