



May 12, 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 May 14, 2017 to May 31, 2017 (both days inclusive) inter-alia for consideration of Audited Financial Results for the year ended March 31, 2017.

Please take the above on your records.

Thanking you.

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

**Naveen Manghani**  
**Company Secretary**

**Shree Renuka Sugars Limited**

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