

July 20, 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 July 20, 2017 to August 16, 2017 (both days inclusive), inter-alia, for consideration of Unaudited Financial Results for the quarter ended June 30, 2017.

Please take the above on your records.

Thanking you.

Yours faithfully,

For Shree Renuka Sugars Limited

Naveen Manghani Company Secretary

