



12th April, 2018

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 Sir,

Sub: Intimation for closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 shall remain closed from 13th April, 2018 to 28th April, 2018 (both days inclusive) inter-alia for consideration of Audited Financial Results for the year ended 31st March, 2018. The Trading Window for trading in the equity shares of the Company shall re-open from 30th April, 2018.

You are requested to please take the same on your records.

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Rupesh Saraiya
Company Secretary

Shree Renuka Sugars Limited

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