



27th 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 extension of Trading Window closure period

We refer to our earlier communication dated 12th April, 2018 informing about closure of Trading Window in terms of 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.

In this regard, please note that the Trading Window shall continue to remain closed uptill 5th May, 2018 for consideration of Audited Financial Results for the year ended 31st March, 2018 on 3rd May, 2018.

The Trading Window for trading in the equity shares of the Company shall re-open from 7th May, 2018.

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

Thanking you,

Yours faithfully,

For Shree Renuka Sugars Limited

Narendra Murkumbi
Vice Chairman & Managing Director

Shree Renuka Sugars Limited

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