



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2016

1st February, 2016

BSE Ltd.
Floor No.25,
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

Dear Sirs,

Re: Board Meeting to consider unaudited financial results for the quarter and nine months ended 31st December, 2015

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February, 2016, inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to regulate, monitor and report trading by Insiders of the Company, the Trading Window shall remain closed from February 5th, 2016 to February 12, 2016 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours faithfully,
For RUCHI SOYA INDUSTRIES LTD.,


COMPANY SECRETARY