



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
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7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
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E-mail : ruchisoya@ruchigroup.com

Date : 3rd September, 2016

To,

The Designated Employees,

Under Code of Conduct to regulate, monitor and report trading by insiders,
(pursuant to Securities and Exchange Board of India (Prohibition of Insider
Trading) Regulations, 2015

Dear Sirs,

Re: Notice of Closure of Trading Window (from 8th September 2016 to 15th September 2016)

We may inform you that the Trading window will remain closed from 8th September 2016 to 15th September 2016 under the Code of Conduct to regulate, monitor and report trading by insiders ("the Code of conduct") of Ruchi Soya Industries Limited ('the Company') for Board Meeting of the Company scheduled to be held on 13th September, 2016.

You may be aware that no designated employee or his dependent relative shall acquire/purchase/sell shares of the Company during the period when the trading window is closed.

With best regards,

R.L. Gupta
Company Secretary