



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
301, Mahakosh House,
7/5, South Tukoganj,
Nath Mandir Road,
INDORE - 1 (M.P.) India
Phone : 4065012, 2513281-82-83
Fax : 91-731-4065019
E-mail : ruchisoya@ruchisoya.com

To,

Date: 03.11.2018

The Directors (suspended during CIRP) of the Company

The Designated Employees of the Company,

The Connected Persons of the Company

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/Madam,

Re. Notice of closure of Trading window (from 9th November 2018 to 16th November, 2018)

We may inform you that the Trading window will remain closed from 9th November, 2018 to 16th November, 2018 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 Meeting of the Company scheduled to be held on 14th November, 2018 for consideration and approval of unaudited financial results of the Company for the quarter and half year ended 30th September, 2018.

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