

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

To,
The Members of the Promoter Group,
Directors of the Company,
The Connected Persons of the Company
The Designated Persons of the Company
Under Code of Conduct to Regulate, Monitor and report trading by Designated Persons
Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015

Date: 13.11.2020

Dear Sirs/Madam,

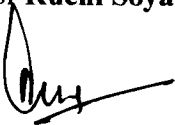
Re. Notice of closure of Trading window (from 13th November, 2020 till further notice)

We may inform you that the Trading window will remain closed from 13th November, 2020 till further notice under the Code of Conduct to regulate, monitor and report trading by Designated Persons ("the Code of Conduct") of Ruchi Soya Industries Limited ("the Company").

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

Thanking you,

Yours faithfully,
For **Ruchi Soya Industries Limited**



R.L. Gupta
Company Secretary