



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: 04.02.2019

The Directors 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) Regulation, 2015

Dear Sirs/Madam,

Re. Notice of closure of Trading window (from 8th February, 2019 to 15th February, 2019)

We may inform you that the Trading window will remain closed from 8th February, 2019 to 15th February, 2019 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 13th February, 2019 for consideration and approval of unaudited financial results of the Company for the quarter and nine months ended 31st December, 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