



25th April, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: RENUKA

BSE Scrip Code: 532670

Dear Sirs,

Subject: Meeting of the Board of Directors

Pursuant to Regulation 29 & 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on 8th May 2019, inter alia -

1. To consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter/year ended 31st March 2019, and
2. To consider restructuring of the terms of listed Non Convertible Debentures (NCDs) issued by the Company.

Further, pursuant to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders "Trading Window" for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 10th May 2019. The Trading Window for trading in the equity shares of the Company shall re-open from 13th May 2019.

Kindly take the above details on records.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

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