



29<sup>th</sup> June 2020

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 Sir/Madam,

**Sub: Postponement of Board Meeting scheduled on 29<sup>th</sup> June 2020**

This is with reference to our letter dated 16<sup>th</sup> June 2020 intimating the Stock Exchanges that the meeting of the Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June 2020, inter alia, to consider and approve the Standalone & Consolidated Audited Financial Results of the Company, for the year ended 31<sup>st</sup> March 2020.

In this connection, we inform you that the said meeting has been postponed and rescheduled on Tuesday, 7<sup>th</sup> July 2020.

Further, pursuant to the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders' the Trading Window for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till 9<sup>th</sup> July 2020.

We hereby request you to kindly take the above details on record.

Thanking you,

Yours faithfully,  
**For Shree Renuka Sugars Limited**

Sd/-

**Deepak Manerikar**  
**Company Secretary**

**Shree Renuka Sugars Limited**

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