



10<sup>th</sup> January 2023

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

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

**BSE Scrip Code: 532670**

**NSE Symbol: RENUKA**

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled on **Friday, 27<sup>th</sup> January 2023**, to consider and approve, change in terms of the non-convertible debentures 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' the 'Trading Window' for trading in the Company's equity shares by the Specified Persons shall continue to remain closed till the expiry of 48 hours after disclosure of financial results for the quarter ended 31<sup>st</sup> December 2022 to the Stock Exchanges.

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

Thanking you,

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

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

**Shree Renuka Sugars Limited**

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