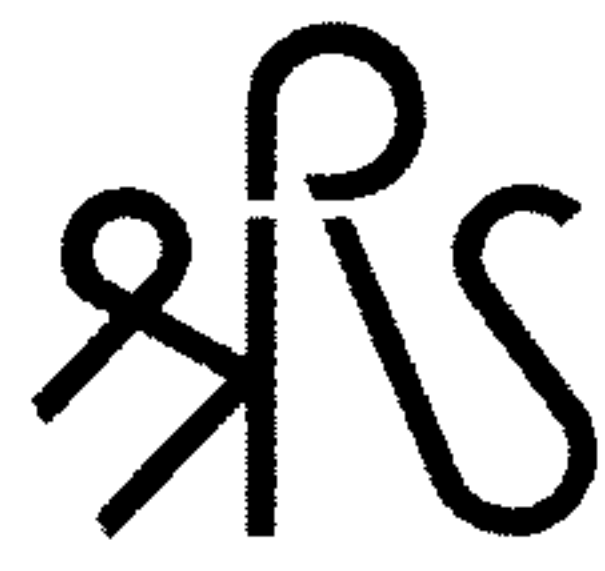


Corporate Off. : 7th Floor, Devchand House,
Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai - 400 018

Tel. : + 91-22-40011400

Fax : + 91-22-24977747



Shree Renuka Sugars Limited

May 6, 2014

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

Dept. of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532670

NSE Symbol: RENUKA

Dear Sir,

Subject: Intimation with regard to closing of Trading Window.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 & Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for Purchase/Sale of shares of the Company will be closed from Friday, 9th May, 2014 to Saturday, 24th May, 2014 (both days inclusive) for the purpose of consideration of Audited Financial Results for the quarter/year ended 31st March, 2014.

Please take the same on your records.

Thanking you.

Yours faithfully,
For Shree Renuka Sugars Limited


D V Iyer
Company Secretary

