



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH 160009 (INDIA)

TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX : 0172-2546809

CIN:L15322CH1991PLC011537 E-MAIL : info@ranagroup.com

Website: www.ranasugars.com

RSL/18-19/CS
May 16, 2019

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Company Symbol : RANASUG

Company Code: 507490

Sub: Notice of Meeting of the Board of Directors.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 at 12.00 noon at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2019.

In view of the above pursuant to the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed that trading window for dealing in the shares of the Company will be closed from Friday, the 24th May, 2019 to Monday, the 3rd June, 2019 (both days inclusive) for all the Directors, Designated Employees and other Insiders.

Please take the above information on record.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED


(MANMOHAN K. RAINA)
COMPANY SECRETARY