



# RANA SUGARS LIMITED

REGD. OFFICE : S.C.O 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

TEL. : 0172- 2540007, 2549217, 2541904, 2779565, 2773422, FAX : 172-2546809

CIN: LI5322CH1991PLC011537 E-mail : info@ranagroup.com

RSL/18-19/CS  
October 31, 2018

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 Wednesday, 14<sup>th</sup> November, 2018 at 12.00 noon at the Registered Office of the Company, S.C.O. 49-50, Sector 8-C, Madhya Marg, Chandigarh to take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

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 Monday, 5<sup>th</sup> November, 2018 to Friday, 16<sup>th</sup> November, 2018 (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**