

RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA) CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/21-22/CS December 30, 2021

To,

Department of Corporate Services (DCS) The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490 Company Symbol: RANASUG

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct for Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by its designated persons and their immediate relatives shall remain closed from 1st January, 2022 till 48 hours after the Board Meeting which will be held for the consideration of Un-Audited Financial Results for the Quarter and Nine months ending December 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the Un-Audited Financial Results for the Quarter and Nine months ending December 31, 2021 will be intimated in due course.

The aforesaid information is available on the website of the Company at www.ranasugars.com.

You are requested to kindly take the above on your records.

Thanking you, Yours sincerely,

For RANA SUGARS LIMITED

MANMOHAN K RAINA

Company Secretary cum Compliance Officer