

Dated: 05th April, 2019

To
The Secretary
The National Stock Exchange Limited
Bandra Kurla Complex Mumbai

Sub: Intimation of Closure of Trading Window

Ref: SONI SOYA PRODUCTS LIMITED, NSE Symbol: SONISOYA; ISIN: INE301Z01011

Dear Sir/Madam,

This is with reference to the NSE Circular Ref No. NSE/CML/2019/11 dated 02.04.2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons (as defined in the Code) with immediate effect i.e. April 05, 2019 for the purpose of consideration of Audited Financial Results for the quarter and year ended March 31, 2019.

The Trading Window shall open 48 hours after the Audited Financial Results for the quarter and year ended March 31, 2019, become generally available.

This is for your information and record.

Thanking you,

For Soni Soya Products Limited



Dilip Kumar Soni
Managing Director
DIN: 06723172

