

Date: 29th August, 2024

To, The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
---	--

Subject: Intimation regarding Record date, Book Closure.

Dear Sir/Madam,

Pursuant to relevant provision of The Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, "Listing Regulations", details relating to Book closure, Cut-off date for E-voting, Record date for the purpose of Dividend, commencement and end dates of E-voting are mentioned hereunder:

Events	Date
Cut-off date for determining the eligibility for casting the votes through e-voting	Friday, 13 rd September 2024
Record date for taking record of the Members of the Company for the purpose of payment of dividend	Friday, 13 rd September 2024
Commencement of e-voting period	Tuesday, 17 th September 2024 at 9:00 AM
End of e-voting period	Thursday, 19 th September 2024 at 5:00 PM
Book Closure date for the purpose of AGM & Declaration of Final Dividend for the Financial Year 2023-24	From Saturday, 14 th September, 2024 to Friday, 20 th September, 2024 (Both days inclusive)

Kindly take the above on record and acknowledge the receipt

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer