

Date: December 31, 2019

To, The General Manager Capital Market(Listing) National Stock Exchange of India Ltd. Exchange Plaza,BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400051. Symbol: RUBYMILLS	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400001. Code: 503169
---	---

Dear Sir / Madam,

Subject: Closure of Trading Window

As per Securities And Exchange Board Of India (Prohibition Of Insider Trading) (Second Amendment) Regulations, 2019 has mandated the closure of Trading window closure from the end of the quarter till the 48 hours from the declaration financial results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company has been closed from close of Trading Hours on BSE & NSE on December 31, 2019 (Tuesday) and shall be opened 48 hours after the declaration of un-audited quarter ended Financial Results of the Company for the quarter ended December 31, 2019.

This is for your information and records.

Thanking You,

For **THE RUBY MILLS LIMITED**



Jayaraman Seshadrinathan
Chief Financial Officer

