



Date: 3<sup>rd</sup> November, 2021

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

**Sub: Intimation of Board Meeting.**

In compliance with Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> November, 2021 (Saturday), inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Half Year and Quarter ended 30<sup>th</sup> September, 2021.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

  
**Dipti Samant**  
Company Secretary & Compliance officer



**THE RUBY MILLS LIMITED**

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