

February 10, 2020

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

**Subject:** Intimation for Declaration of Interim Dividend.

**Reference:** Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations") we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020, inter-alia to consider and approve declaration of Interim Dividend for the Financial Year 2019-20.

Thanking You,

For **THE RUBY MILLS LIMITED**

  
**Jayaraman Seshadrinathan**  
Chief Financial Officer

