

Date: November 5, 2020

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 Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169
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Dear Sir / Madam,

Sub: Intimation of Newspaper Publication as per Regulation 30 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Notice of Board Meeting.

Pursuant to the above Regulation, please find enclosed public notice published in following Newspapers in respect of intimation of Board Meeting schedule to be held on November 11, 2020.

1. The Free Press Journal
2. Navshakti

This is for your information and records.

Thanking You,

Yours truly,

For THE RUBY MILLS LIMITED



**Pranav Maru
Company Secretary**



