

Date: 30th June 2021

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

Dear Sir/Madam,

Subject: Closure of Trading Window for quarter ended 30th June 2021

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

In view of the aforesaid, it is hereby intimated that trading window of the Company has been closed <u>with immediate effect i.e. immediately on closure of Trading Hours on BSE & NSE on June 30, 2021 (Wednesday)</u> and shall be opened 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You,

For THE RUBY MILLS LIMITED

Jayaraman Seshadrinathan Compliance Officer





THE RUBY MILLS LIMITED, DHAMNI

Factory Village Dhamni, Savroli Kharpada road, Taluka Khalapur, Dist. Raigad - 410 202 | CIN L17120MH1917PLC000447 T (+91 2192) 274127 / 247188 | E info@rubymills.com | W www.rubymills.com All Correspondence to be copied to: The Ruby Mills Limited, Ruby House, J K Sawant Marg, Dadar (W), Mumbai 400028, India