



**Date: July 24, 2020**

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 July 31, 2020 (Friday) at 4:15 P.M, inter alia, to consider and approve Audited Financial Results of the Company for the Financial Year and Quarter ended March 31, 2020.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Pranav Maru**  
**Company Secretary & Compliance officer**  
**Membership No: A46608**



**THE RUBY MILLS LIMITED**

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