

**Date:** September 30, 2019

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

**Subject: Closure of Trading Window**

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

In view of the aforesaid, it is hereby intimated that the trading window of the Company has been closed with immediate effect i.e. immediately on close of Trading Hours on BSE & NSE on September 30, 2019 (Monday) and shall be opened 48 hours after the declaration of Financial Results of the Company for the Half Year ended September 30, 2019.

This is for your information and records.

Thanking You,

**For THE RUBY MILLS LIMITED**

  
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**Nalna Kanagat**  
**Company Secretary**

