

Date: November 21, 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	To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001
Symbol: RUBYMILLS	Code: 503169

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 information regarding 104th Annual General Meeting.

Pursuant to the above Regulations, please find enclosed public notice published in following newspapers for the attention of shareholders in respect of information regarding the 104th Annual General Meeting of the Company scheduled to be held on 17th December, 2020 through Video Conferencing / Other Audio Visual Means, in compliance with the General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs.

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**

