

Date: 23rd May 2019

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| 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 | Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169 |
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

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 a Meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2019 (Thursday) at 6.15 P.M, inter alia, to consider and approve Audited Financial Results of the Company for the quarter/ year ended 31st March, 2019 and also to consider and recommend final dividend on equity shares of the Company.

We hereby inform that, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs /Designated Employees / Connected Persons of the Company from 23rd May, 2019, (Thursday) and will continue to remain closed till completion of 48 hours after the audited financial results are made public.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For **THE RUBY MILLS LIMITED**


Naina Kanagat
Company Secretary

