



Date: June 30, 2020

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

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, effective July 25, 2019, the 'Trading Restriction Period' shall be made applicable from the end of every quarter till 48 hours after declaration of Financial Results'.

In view of the aforesaid, it is hereby intimated that the trading window of the Company is already closed w.e.f. March 31, 2020 which shall continue to remain closed and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ending 30 June, 2020.

This is for your information and records.

Thanking you,
Yours faithfully,

For THE RUBY MILLS LIMITED

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

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com