

Date: August 05, 2019

To, National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: RUBYMILLS	To, BSE Limited Phirozeleejeebhoy Towers, 25th Floor, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 503169
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Subject: Re-Schedule Board Meeting

Reference: Notice dated 30th July, 2019 pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

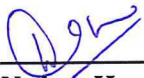
Dear Sir/Ma'am,

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 due to unavoidable circumstances, a meeting of Board of Directors of the Company is re-scheduled to be held on August 06, 2019 (Tuesday) at 5.00 P.M instead of 6.00 P.M., inter alia, among other business to consider and approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019.

We hereby inform that, the Trading Window for dealing in shares of the Company will continue to remain closed till completion of 48 hours after the financial results are made public.

You are requested to kindly take note of this intimation

For **THE RUBY MILLS LIMITED**



Naina Kanagat
Company Secretary

