



Date: 28th December, 2023

To, 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	To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange Ltd. P.J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001. Code:503169
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Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window.

We would like to inform you that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, has mandated the closure of trading window from the end of every quarter till 48 hours after the declaration of financial results.

In view of the aforesaid, we hereby intimate that the trading window of the Company shall be closed with effect from 1st January, 2024 and shall be re-opened 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Further this is to inform you that the National Securities Depository Limited is the Designated Depository of the Company for restricting trading by Designated Persons by freezing PAN at security level for Company's ISIN - INE301D01026 in accordance with SEBI Circular No. SEBI/HO/ISD/ISD-POD-2/P/CIR/2023/124 dated 19th July, 2023.

You are requested to kindly take the afore mentioned on record and oblige.

Thanking You,

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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