

Date: 04.04.2019

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 P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sir / Madam,

Subject: Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results". We humbly submit here that it is interpreted to be non-mandatory and the discretion to decide about the closure of Trading Window lies with the Company, as per its policy.

However, as per the clarification issued by the Bombay Stock Exchange (BSE) vide circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and by National Stock Exchange of India Limited (NSE) vide circular no. NSE/CML/2019/11 dated April 02, 2019; it is advised to all listed companies that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company will be closed with immediate effect i.e. immediately on close of Trading Hours on BSE & NSE on April 04, 2019 (today) and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

This is for your information and records.

Thanking You,

For THE RUBY MILLS LIMITED



Naina Kanagat
Company Secretary

