



Date: March 31, 2020

<b>To</b> <b>The General Manager</b> <b>Capital Market(Listing)</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, BKC</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (East), Mumbai-400 051.</b> <b>Symbol: RBYMILLS</b>	<b>To</b> <b>Dy. General Manager</b> <b>Marketing Operations (Listing)</b> <b>The Bombay Stock Exchange</b> <b>P.J. Towers,</b> <b>25th Floor, Dalal Street, Fort</b> <b>Mumbai 400 001.</b> <b>Code:503169</b>
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Dear Sir / Madam,

**Subject: Closure of Trading Window**

The Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2019, 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, it is hereby intimated that the trading window of the Company has been closed with immediate effect i.e. immediately on close of Trading Hours on BSE & NSE on March 31, 2020 and shall be opened 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 along with Auditor's report.

Kindly take note that due to the ongoing Coronavirus Pandemic, we are faced with restriction with regards to free movement. Also, due to non-availability of required resources such as printers and scanners at our home, we are unable to sign and submit the captioned disclosure. Request you to consider the same.

This is for your information and records.

Thanking You

**For THE RUBY MILLS LIMITED**

**SD/-**  
**Pranav Maru**  
**Company Secretary**  
**Membership No: A46608**  
**Contact No. +91 9702243063**



**THE RUBY MILLS LIMITED**

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