

Date: September 30, 2020

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,

25th Floor, Dalal Street, Fort

Mumbai 400 001.

Code:503169

Dear Sir / Madam,

Subject: Closure of Trading Window for quarter ended 30th September 2020

The Securities And Exchange Board Of India (Prohibition Of Insider Trading) (Second 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 September 30, 2020 (Wednesday) and shall be opened 48 hours after the declaration of Financial Results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking You,

For THE RUBY MILLS LIMITED

Pranav Maru

Company Secretary Membership No: A46608

