

**Date: February 15, 2020**

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

**Subject: Intimation of Record Date for Interim Dividend**

In compliance with Regulation 42 of Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the record date for the purpose of interim dividend declared by the board of directors at their meeting held on February 13, 2020.


<b>Scrip Code</b>	<b>Type of Security</b>	<b>Record Date</b>	<b>Purpose</b>
BSE: 503169 NSE: RUBYMILLS	Equity Shares	February 28, 2020	For the purpose of determining shareholders who would be entitled for interim dividend for FY 2019-20, declared at the Board Meeting dated February 13, 2020

Kindly take the above on record.

Thanking you,

Yours truly,

**For The Ruby Mills Limited**

  
**Jayaraman Seshadrinathan**  
Chief Financial Officer

