

**Date: 05<sup>th</sup> September, 2023**

<b>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</b>	<b>To, Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25<sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169</b>
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**Subject: Intimation regarding Record date, Book Closure.**

Dear Sir/Madam,

Pursuant to relevant provision of The Companies Act, 2013 read with rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015, "Listing Regulations", details relating to Book closure, Cut-off date for E-voting, Record date for the purpose of Dividend, commencement and end dates of E-voting are mentioned hereunder:

<b>Events</b>	<b>Date</b>
Cut-off date for determining the eligibility for casting the votes through e-voting	Wednesday, 20 <sup>th</sup> September, 2023
Record date for taking record of the Members of the Company for the purpose of payment of dividend	Wednesday, 20 <sup>th</sup> September, 2023
Commencement of e-voting period	Sunday, 24 <sup>th</sup> September, 2023 at 9:00 AM
End of e-voting period	Tuesday, 26 <sup>th</sup> September, 2023 at 5:00 PM
Book Closure date for the purpose of AGM & Declaration of Final Dividend for the Financial Year 2022-23	From Thursday, 21 <sup>st</sup> September 2023 to Wednesday, 27 <sup>th</sup> September, 2023 (Both days inclusive)

Kindly take the above on record and acknowledge the receipt

Thanking you,  
Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**