



Date: September 20, 2022

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 BSE P. J. Towers, 25th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir(s),

Sub: Intimation regarding Revision in Record date with respect to Issue of Bonus shares.

In supersession of earlier intimation dated August 12, 2022 regarding record date for Bonus Issue, the Company hereby informs that the revised record date for Issue of Bonus equity shares in the ratio of 1:1 i.e. 1 (One) Bonus Share of Rs. 5/- each for every 1 (One) fully paid equity shares is September 26, 2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For **THE RUBY MILLS LIMITED**

Purav H. Shah
Executive Director, CFO & CEO