

Date: 7th August, 2021

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	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Sub: Intimation of Board Meeting.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on August 13, 2021 (Friday) inter alia,

1. To consider and approve Un-Audited Financial Results of the Company for the quarter ended June 30, 2021;
2. Recommendation of Dividend for the financial year 2020-21.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results with Limited Review Report there on for the quarter ended June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED


S. Jayaraman
Compliance Officer

