



Date: November 4, 2020

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
---	---

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 November 11, 2020 (Wednesday) at 4:15 P.M, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED

Pranav Maru
Company Secretary & Compliance officer
Membership No: A46608



THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com