



Date: February 07, 2022

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 Exchange and 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 February 14, 2022 (Monday), inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2021.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully

For THE RUBY MILLS LIMITED

Purav H. Shah
Whole-Time Director & CEO
DIN: 00123460