

Date: 30th September 2021

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 Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code: 503169
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Dear Sir/Madam,

Subject: Closure of Trading Window for quarter ended 30th September, 2021

The Securities And Exchange Board Of India (Prohibition Of Insider Trading) (Second Amendment) Regulations, 2019 has mandated the closure of trading window from the end of every quarter till 48 hours after the declaration of financial results.

In view of the aforesaid, it is hereby intimated that trading window of the Company has been closed with immediate effect i.e. immediately on closure of Trading Hours on BSE & NSE on September 30, 2021 (Thursday) and shall be opened 48 hours after the declaration of Financial Results of the Company for the quarter ended September 30, 2021.

This is for your information and records.

Thanking You,

For THE RUBY MILLS LIMITED



Dipti Samant
Company Secretary & Compliance Officer