

Date: 22nd June 2021

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| 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 June 29, 2021 (Tuesday) at 5:15 P.M, inter alia, to consider and approve Audited Financial Results and Statements of the Company for the quarter and financial year ended March 31, 2021.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

For THE RUBY MILLS LIMITED


S. Jayaraman
Compliance Officer

