



The Ruby Mills Ltd.

17th May, 2016

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 cmlist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

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 a Meeting of Board of Directors of the Company is scheduled to be held on 30th May, 2016 (Monday) at 6.00 P.M, inter alia, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2016, amongst other matters.

We hereby inform that the Trading Window in the shares of the Company shall remain closed from 18th May, 2016, (Wednesday) and will continue to remain closed till completion of 48 hours after the audited financial results are made public.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited


Heena Jaysinghani
Company Secretary &
Compliance Officer

