



The Ruby Mills Ltd.

Dated: 29th October, 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
cmist@nse.co.in

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

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 10th November, 2016 (Thursday) at 6.00 P.M, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter and Half year ended 30th September, 2016, amongst other matters.


We hereby inform that the Trading Window in the shares of the Company shall remain closed from 1st November, 2016, (Tuesday) and will continue to remain closed till completion of 48 hours after the un 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


Shri S. Jayaraman
Chief Financial Officer

