



The Ruby Mills Ltd.

Ref No. 1052/2015-JS/RM-125

30th October, 2015

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 Corporate Relations Department (Listing) The BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub: Intimation of Board Meeting as per Clause 41 of the Listing Agreement

Pursuant to the provisions of Listing Agreement, this is to inform that a Meeting of the Board of Directors of our Company is scheduled to be held on 7th November, 2015 (Saturday) at 04.30 P.M., amongst other business, to consider and approve Unaudited Financial Results for the second quarter and half year ended 30th September, 2015 of financial year 2015-16.

Please note that Trading Window in the shares of the Company will remain closed from Friday the 30th October, 2015 to Tuesday the 10th November, 2015 (both days inclusive) in connection with the Board Meeting to be held on 7th November, 2015 to approve Unaudited Financial Results of the Company for the second quarter and half year ended of financial year 2015-16.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited


S. Jayaraman
Chief Financial Officer