



The Ruby Mills Ltd.

Ref No.076/2015-JS/RM-125

23rd January, 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 Marketing Operations (Listing) The BSE Ltd. 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 5th February, 2015 (Thursday) at 5.30 P.M., amongst other business, to consider and approve Unaudited Financial Results for the third quarter ended 31st December, 2014 of financial year 2014-15.

Please note that Trading Window in the shares of the Company will remain closed from Monday the 26th January, 2015 to Friday the 6th February, 2015 (both days inclusive) in connection with the Board Meeting to be held on 5th February, 2015 to approve Unaudited Financial Results of the Company for the third quarter of financial year 2014-15.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited

Pankaj Parkhiya
Company Secretary