



The Ruby Mills Ltd.

3rd February, 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 cm1ist@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 the Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of our Company is scheduled to be held on 11th February, 2016 (Thursday) at 04.30 P.M. amongst other business, to consider and approve Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Please note that Trading Window in the shares of the Company will remain closed from 4th February, 2016 (Thursday) to 15th February, 2016 (Monday) (both days inclusive) in connection with the Board Meeting scheduled to be held on 11th February, 2016 (Thursday) to approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited

Heena Jaysinghani
Heena Jaysinghani
Company Secretary &
Compliance Officer

