



*The Ruby Mills Ltd.*

Ref No.776/2015/JS/RM-125

24th August 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  
P. J. Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
Mumbai-400 001.  
Code: 503169

Dear Sir,

**Sub:-Intimation for Issue of Bonus shares**

Pursuant to the Clause 36 of the Listing Agreement we inform you that a meeting of the Board of Directors of the Company will be held on August 31, 2015 to consider and recommend allotment of Bonus shares

Further, with reference to the above, the Company has informed that as per the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, Officers, Designated Employees and others covered under the said Code from 24<sup>th</sup> August 2015 till 3<sup>rd</sup> September 2015 (both days inclusive).

The intimation is being given as required under Clauses 19 and 36 of the Listing Agreement.

You are requested to take the same on record.

Thanking you,

For THE RUBY MILLS LIMITED

  
S. Jayaraman  
Chief Financial Officer