



The Ruby Mills Ltd.

Ref. No.:730/2015-JS/RM-125

11th 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 Ltd. P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub: Compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015

We would like to inform you that the Company has adopted following codes in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 at their Board Meeting held on 15th May,2015:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information
- Code of Conduct to regulate, monitor and report tradings by insider

We have enclosed copies of the aforementioned codes. Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For The Ruby Mills Limited

S. Jayaraman
Chief Financial Officer

Encl: as above