



The Ruby Mills Ltd.

Dated: 30th January, 2017

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 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169
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Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window

In compliance with Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on 8th February, 2017 (Wednesday) at 6.00 P.M, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2016, amongst other matters.

We hereby inform that the, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / KMPs /Designated Employees / Connected Persons of the Company from 1st February, 2017, (Wednesday) and will continue to remain closed till completion of 48 hours after the unaudited financial results are made public.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For **THE RUBY MILLS LIMITED**

Bharat Shah
Managing Director

DIN: 00071248

Add: 1-C, Woodland,
67, Dr. G. Deshmukh Marg,
Mumbai - 400026