



The Ruby Mills Ltd.

Ref No.704 /2015-JS/RM-125

3rd 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: 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 12th August, 2015 (Wednesday) at 06.00 P.M, at 86A, Shreeniketan, Netaji Subhash Road, Marine Drive, Mumbai-400002 *inter-alia*, to consider and approve Un-Audited Financial Results for the first quarter ended 30th June, 2015 of the financial year 2015-16.

Please note that Trading Window in the equity shares of the Company will remain closed from Monday the 3rd August, 2015 to Friday the 14th August, 2015 (both days inclusive) in connection with the Board Meeting to be held on 12th August, 2015 to approve Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2015 for the Financial Year 2015-2016.

You are requested to kindly take note of this intimation.

Thanking you,
Yours truly,
For **The Ruby Mills Limited**


S. Jayaraman
Chief Financial Officer