

**Date: 24<sup>th</sup> May, 2023**

The General Manager Capital Market (Listing) National Stock Exchange of India Ltd. Exchange Plaza, BKC Bandra-Kurla Complex, Bandra (East), Mumbai-400 051  <b>Symbol: RUBYMILLS</b>	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Fort, Mumbai-400 001  <b>Code: 503169</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of the Ruby Mills Limited is scheduled to be held on May 30, 2023 (Tuesday), inter alia, to consider and approve:

1. Audited Financial Results and Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023.
2. Recommendation of dividend, if any for the financial year ended 31<sup>st</sup> March, 2023.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results with Audit Report there on for the quarter and financial year ended March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

**For THE RUBY MILLS LIMITED**

**Anuradha Tendulkar**  
**Company Secretary and Compliance Officer**