

**Date: 6<sup>th</sup> February, 2023**

To, 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>	To, 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>
--	--

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 Monday on 13<sup>th</sup> February, 2023 to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022.

We further inform you that, the trading window for dealing in securities of the Company is already being closed for Designated Persons 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 Un-audited Financial Results with Limited Review Report there on for the quarter and nine months ended 31<sup>st</sup> December, 2022 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**

**Shri. Purav Shah**  
**Whole-time Director, CEO and Chief Financial Officer**