





The Ruby Mills Ltd.

Date: 23rd February 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)

BSE Limited

P. J. Towers,

25th Floor, Dalal Street, Fort,

Mumbai-400 001.

Code: 503169

Dear Sir/ Madam,

Subject: Regulation 30 (Disclosure of events or information) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: Intimation letter dated 8th February, 2017

In furtherance to the referred intimation letter, we hereby inform that our processing unit at Village Kharsundi, Taluka Khalapur, has got permission from Maharashtra Pollution Control Board (MPCB) to restart its operations with immediate effect.

We request you to take the above same on record.

Thanking you, Yours truly,

For The Ruby Mills Limited

S. Jayaraman

CHIEF FINANCIAL OFFICER