



The Ruby Mills Ltd.

Date: 2nd February, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Symbol: RUBYMILLS

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai-400 001.
Code: 503169

Dear Sir,

Sub: Intimation of Board Meeting and Closure of Trading Window

This is to inform you that, pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 12th February, 2018** inter-alia to consider, approve and take on records text of Un-Audited Financial Results for the Quarter / Nine Months ended 31st December, 2017.

Further pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in shares of the Company shall remain closed for all the Directors / KMPs/ Designated employees/ Connected Persons of the Company from 5th February, 2018 till the closure of business hours of 14th February, 2018.

Thanking You,

Yours Sincerely,

For The Ruby Mills Limited

Kanika Kabra
Company Secretary