



The Ruby Mills Ltd.

Dated: 25th July, 2016

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 cmllist@nse.co.in	Dy. General Manager Marketing Operations (Listing) The BSE P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001. Code: 503169 Corp.relations@bseindia.com
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Dear Sirs,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 4th August, 2016 at 6 P.M., at 86A, Shreeniketan, Netaji Subhash Road, Marine Drive, Mumbai- 400 002 to, *inter alia*, consider and approve the unaudited Financial results for the Quarter ended 30th June 2016 after these results are reviewed by the Audit Committee.

Please note that the Trading Window in the equity shares of the Company will remain closed from Saturday the 30th July, 2016 to Saturday the 6th August, 2016 (both days inclusive) in connection with the Board Meeting to be held on 4th August, 2016 to approve Un-Audited Financial Results of the Company for the quarter ended 30th June, 2016.

Kindly acknowledge the above.

Thanking You,

Yours Truly

For The Ruby Mills Limited

Bharat M Shah
Jt. Managing Director
DIN: 00071248

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