



# The Ruby Mills Ltd.

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

**Sub: Intimation of Board Meeting and closure of Trading Window**

In compliance with the Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of our Company is scheduled to be held on 11<sup>th</sup> February, 2016 (Thursday) at 04.30 P.M. amongst other business, to consider and approve Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Please note that Trading Window in the shares of the Company will remain closed from 4<sup>th</sup> February, 2016 (Thursday) to 15<sup>th</sup> February, 2016 (Monday) (both days inclusive) in connection with the Board Meeting scheduled to be held on 11<sup>th</sup> February, 2016 (Thursday) to approve Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For **The Ruby Mills Limited**

*Heena Jaysinghani*

**Heena Jaysinghani  
Company Secretary &  
Compliance Officer**



**REGD. OFFICE : Ruby House, J. K. Sawant Marg, Dadar (West), Mumbai - 400 028.**

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**(CIN : L17120MH1917PLC000447)**



# The Ruby Mills Ltd.

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

**Sub: Intimation of Board Meeting and closure of Trading Window**

With reference to the subject matter, we hereby inform that “due to typographical error in our previous intimation of the Board Meeting and closure of trading window made on 3<sup>rd</sup> February, 2016 it has been mentioned “4.30 P.M” instead of “6.00 P.M”.

You are requested to kindly take note of this intimation.

Thanking you,

Yours truly,

For The Ruby Mills Limited

*Heena Jaysinghani*

**Heena Jaysinghani**  
Company Secretary &  
Compliance Officer

