



The Ruby Mills Ltd.

8th March, 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 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 and closure of Trading Window

In compliance with Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of Board of Directors of the Company is scheduled to be held on 15th March, 2016 (Tuesday) at 5.30 P.M, inter alia, to consider and declare Interim Dividend for the Financial Year 2015-16.

We hereby inform that the Trading Window in the shares of the Company shall remain closed from tomorrow i.e.9th March, 2016 (Wednesday) till the declaration of aforesaid dividend by the Company and the said Window shall open 48 hours after the same is made public.

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

