



Date: June 30, 2022

| | |
|---|---|
| To, 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 | To, Dy. General Manager Marketing Operations (Listing) The Bombay Stock Exchange P.J. Towers, 25th Floor, Dalal Street, Fort Mumbai 400 001. Code:503169 |
|---|---|

Dear Sir/Madam,

Subject: Closure of Trading Window for quarter ended June 30, 2022.

The Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019 has mandated the closure of trading window from the end of every quarter till 48 hours after the declaration of financial results.

In view of the aforesaid, we hereby intimate that the trading window of the Company shall be closed with effect from the closure of trading hours on BSE & NSE on June 30, 2022 (Thursday) and shall be re-opened 48 hours after the declaration of Financial Results of the Company for the quarter ended June 30, 2022.

This is for your information and records.

Thanking You,

For THE RUBY MILLS LIMITED

Purav Shah
Whole-time Director, CEO & CFO
DIN: 00123460
Address: Ruby House, JK Samant Marg,
Dadar West, Mumbai, 400028 India

THE RUBY MILLS LIMITED

Registered Office Ruby House, J K Sawant Marg, Dadar West, Mumbai 400028, India | CIN L17120MH1917PLC000447
T (+91 22) 24387800 / 30997800 | E info@rubymills.com | W www.rubymills.com