



Date: 13th May, 2024

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	Dy. General Manager Marketing Operations (Listing) BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai-400 001 Code: 503169
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Dear Sir/Madam,

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Meeting of Board of Directors of The Ruby Mills Limited is scheduled to be held on Tuesday, 21st May, 2024, inter alia, to consider and approve :-

1. Audited Financial Results for the quarter and financial year ended 31st March, 2024.
2. Recommendation of dividend, if any for the financial year ended 31st March, 2024.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of Audited Financial Results with Audit Report thereon for the quarter and financial year ended 31st March , 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015

You are requested to kindly take the afore-mentioned on record

Thanking you,

Yours faithfully

For THE RUBY MILLS LIMITED

Anuradha Tendulkar
Company Secretary and Compliance Officer

THE RUBY MILLS LIMITED

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