



The Ruby Mills Ltd.

4th 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 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 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 3rd 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

