

RIL/SECTL/2024/  
29-08-2024

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code : 500367

Symbol : RUBFILA

Dear Sir / Madam,

**Sub: Intimation regarding Book Closure**

We hereby inform you that the Share Transfer Books of the Company will remain closed from **Tuesday, the 17<sup>th</sup> day of September, 2024 to Monday, the 23<sup>rd</sup> day of September, 2024** (both days inclusive) in connection with the 31<sup>st</sup> Annual General Meeting of the Company to be held on 23<sup>rd</sup> September, 2024.

Board of Directors of the Company recommended a dividend of 24% (₹1.20/- per share of face value ₹5/- each) for the year 2023 – 2024. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 22-10-2024.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**

**N N PARAMESWARAN**  
CFO & Company Secretary