

RIL/SECTL/2022
19-05-2023

Scrip Code - 500367

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

Dear Sir

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 – reg.**

We hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on 29-05-2023 to –

- approve the Standalone / Consolidated Audited Financial Results for the Quarter / Year ended 31st March, 2023.
- recommend a Dividend for the year 2022 – 2023.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 01st April, 2023 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,

For RUBFILA INTERNATIONAL LIMITED

N N Parameswaran

N N PARAMESWARAN
CFO & Company Secretary