

RIL/SECTL/2020/
25-07-2020

The Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 500367

Dear Sir,

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

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 03-08-2020 to –

- a) approve the Un-audited Financial Results for the Quarter ended 30th June, 2020.
- b) consider various options of funding for working capital and other corporate needs.

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 July, 2020 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 LTD**



G KRISHNA KUMAR
Managing Director