

RIL/SECTL/2023/
29-05-2023

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

Scrip Code – 500367

Dear Sir,

Sub :- Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, please find attached herewith the following approved by the Board in their meeting held today; i.e; 29-05-2023. The meeting commenced at 3.30 p.m. and concluded at 5.05 p.m.

A. Financial Statements :

- i) Audited Financial Results (Standalone / Consolidated) for the quarter / year ended 31st March, 2023.
- ii) Audit Report by the Statutory Auditors on the Financial Results (Standalone / Consolidated) for the Quarter / Year ended 31st March, 2023.

B. Dividend :

In compliance with the applicable provisions of the Listing Regulations, the Board of Directors of the Company have recommended dividend of INR 1.20/- (Rupees One Paise Twenty only) per Equity Share of INR 5/- each for the financial year ended March 31, 2023 subject to the approval of the Shareholders in the Annual General Meeting of the Company.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



G. KRISHNA KUMAR
Managing Director