

RIL/SECTL/2020/  
14-09-2020

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 24-09-2020 to –

- a) allot 2550000 Equity Shares to the Promoters on a preferential basis as approved by the members in the Annual General Meeting held on 10<sup>th</sup> September, 2020.

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 14<sup>th</sup> September, 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

  
**N N PARAMESWARAN**  
CFO & Company Secretary