

RIL/SECTL/2019/
03/04/2019

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

Dear Sir,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from April 1, 2019 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the FY ending March 31, 2019 to the Stock Exchanges.

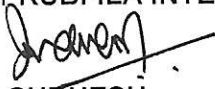
This has already been communicated to the designated persons.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

Yours Truly,
For RUBFILA INTERNATIONAL LTD



M. SUDHESH
Manager (Finance & Legal)