

RIL/SECTL/2019  
01/10/2019

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

Dear Sir,

**Sub: CLOSURE OF TRADING WINDOW**

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 01<sup>st</sup> October, 2019 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending September 30, 2019 to the Stock Exchanges.

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

This is for your information and record.

Kindly take the documents on report.

Thanking You,

Yours Truly,  
For RUBFILA INTERNATIONAL LTD



**N.N.PARAMESWARAN**  
CFO & Company Secretary

Enc: a/a