

RIL/SECTL/2023  
24-08-2023

**Scrip Code - 500367**

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 001**

Dear Sir

**Sub: Intimation regarding Book Closure**

We hereby inform you that the Share Transfer Books of the Company will remain closed from **Friday, the 15<sup>th</sup> day of September, 2023 to Thursday, the 21<sup>st</sup> day of September, 2023** (both days inclusive) in connection with the 30<sup>th</sup> Annual General Meeting of the Company to be held on 21<sup>st</sup> September, 2023.

Board of Directors of the Company recommended a dividend of 24% (₹1.20/- per share of face value ₹5/- each) for the year 2022 – 2023. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 20-10-2023.

Thanking You,

Yours faithfully,  
For **RUBFILA INTERNATIONAL LTD**

  
**N N PARAMESWARAN**  
CFO & Company Secretary