

RIL/SECTL/2019/  
21-01-2019

The Bombay Stock Exchange Ltd,  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

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 01-02-2019 to approve the Un audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018.

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 22<sup>nd</sup> January, 2019 and shall re-open on 04<sup>th</sup> February, 2019. The same has already been informed to the Directors and designated employees of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD

  
**N.N.PARAMESWARAN**

Chief Finance Officer & Company Secretary