

RIL/SECTU/2020/  
01-02-2020

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 11-02-2020 to approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares is closed from 01<sup>st</sup> January, 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  
Chief Finance Officer & Company Secretary