

RIL/SECTL/2020/  
09-01-2020

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 16-01-2020 to consider the acquisition of 50% of equity shares of M/s.Premier Tissues (India) Ltd (CIN U851101KA1998PLC023512) from Mr.Ruchit B. Patel (PAN ANDPP9202F), one of the Promoters of our Company.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares is already closed from 01<sup>st</sup> January, 2020 and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending December 31, 2019 to the Stock Exchanges.

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD



**N.N.PARAMESWARAN**  
Chief Finance Officer & Company Secretary