

RIL/SECTL/2021/  
01-02-2021

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

**Scrip Code: 500367**

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 10-02-2021 to –

- a) approve the Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2020.

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 01<sup>st</sup> January, 2021 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**  
**CFO & Company Secretary**