

RIL/SECTL/2021
05-08-2021

Scrip Code - 500367

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th 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 **Wednesday, the 18th day of August, 2021 to Tuesday, the 24th day of August, 2021** (both days inclusive) in connection with the 28th Annual General Meeting of the Company to be held on 24th August, 2021.

Board of Directors of the Company recommended a dividend of 26% (₹1.30/- per share of face value ₹5/- each) for the year 2020 – 2021. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 22-09-2021.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



N N PARAMESWARAN
CFO & Company Secretary