

RIL/SECTL/2020/
23-12-2020

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 06-01-2021 to –

- a) Approve the conversion of balance 2250000 Share Warrants into Equity Shares out of the 4500000 Share Warrants issued to the Promoters on a Preferential Allotment basis.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares shall remain closed from 24-12-2020 till the Financial Results for the Quarter ended 31st December, 2020 are published.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD



N N PARAMESWARAN
CFO & Company Secretary