

RIL/SECTL/2019/
29.08.2019

Dept. of Corporate Services,
The Stock Exchange Mumbai
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 **Sunday, the 15th day of September, 2019 to Saturday, the 21st day of September 2019** (both days inclusive) in connection with the 26th Annual General Meeting to be held on 21.09.2019.

Board of Directors of the Company recommended a dividend of 20% (Rs.1/- per share of face value Rs.5/- each) for the year 2018-19. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 20/10/2019

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD.**


N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary