

RIL/SECTL/2019
31/12/2019

The Stock Exchange Mumbai
Corporate Relationship Dept,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from 01st January, 2020 for designated persons (and their immediate relatives) 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.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and records.

Thanking You,

Yours Truly,
For **RUBFILA INTERNATIONAL LTD**



M. SUDHESH
Manager (Finance & Legal)

Enc: a/a