

RIL/SECTL/2020
18.02.2020

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

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 28-02-2020 for considering the conversion of 2250000 Share Warrants into Equity Shares out of the 4500000 Share Warrants issued to Promoters / PAC on a Preferential Allotment basis on 12-07-2019.

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 19th February, 2020 and shall re-open on 02nd March, 2020. The same has already been informed to the Directors and designated employees of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**



M. SUDHESH
Manager (Finance & Legal)