

RIL/SECTL/2020/
18-08-2020

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 **Friday, the 04th day of September, 2020 to Thursday, the 10th day of September 2020** (both days inclusive) in connection with the 27th Annual General Meeting of the Company to be held on 10-09-2020.

Board of Directors of the Company recommended a dividend of 24% (Rs.1.20/- per share of face value Rs.5/- each) for the year 2019-20. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 09-10-2020.

Thanking You,

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



G KRISHNA KUMAR
Managing Director