

RIL/SECTL/2018/  
27.08.2018

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 16<sup>th</sup> day of September, 2018 to Saturday, the 22<sup>nd</sup> day of September 2018** (both days inclusive) in connection with the 25<sup>th</sup> Annual General Meeting to be held on 22.09.2018.

Board of Directors of the Company recommended a dividend of 20% (Rs.1/- per share of face value Rs.5/- each) for the year 2017-18. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 21/10/2018

Thanking You,

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



**N.N.PARAMESWARAN**  
Chief Finance Officer & Company Secretary