

RIL/SECTL/2017/  
16.08.2017

Dept. of Corporate Services,  
The Stock Exchange Mumbai  
Phirozee Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**Mumbai - 400 001**

Dear Sir,

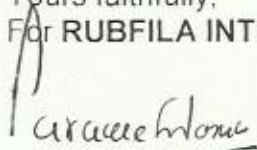
**Sub : Intimation regarding Book Closure**

We hereby inform you that the Share Transfer Books of the Company will remain closed from **Saturday, the 09<sup>th</sup> day of September, 2017 to Friday, the 15<sup>th</sup> day of September 2017** (both days inclusive) in connection with the 24<sup>th</sup> Annual General Meeting to be held on 15.09.2017.

Board of Directors of the Company recommended a dividend of 15% (75 Paise per share of face value Rs.5/- each) for the year 2016-17. If approved by the shareholders at the ensuing Annual General Meeting, dividend will be paid on or before 14/10/2017

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LTD.



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