

RIL/SECTL/2024  
29-01-2024

**Scrip Code - 500367**

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> 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 Board of Directors of the Company is scheduled to be held on 07-02-2024 to –

- approve the Standalone / Consolidated Unaudited Financial Results for the quarter / period ended 31<sup>st</sup> December, 2023.

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 01<sup>st</sup> January, 2024 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LIMITED



**N N PARAMESWARAN**  
CFO & Company Secretary