

RIL/SECTL/2016/
02.02.2016

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

By Courier

Dear Sir,

Sub :- Intimation of Board Meeting – reg.

We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 12-02-2016 to approve the Un-audited Financial Results for the Quarter ended 31st December, 2015.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in the Company's Shares stands closed from 02nd February, 2016 and shall re-open on 15th February, 2016. 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



N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary