

RIL/SECTL/2016/  
26.07.2016

The Bombay Stock Exchange Ltd,  
Phirozee Jeejeebhoy Towers,  
25th 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 the Board of Directors of the Company is scheduled to be held on 05-08-2016 to approve the Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.

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 26<sup>th</sup> July, 2016 and shall re-open on 08<sup>th</sup> August, 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