

RIL/SECTL/2017/
30.01.2017

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.

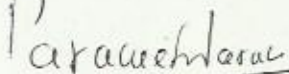
We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 10-02-2017 to approve the Un-audited Financial Statement for the Quarter ended 31st December, 2016

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 31st January, 2017 and shall re-open on 13th February, 2017. 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