

RIL/SECTL/2018/
12.01.2018

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 23-01-2018 to approve the Un-audited Financial Results for the Quarter ended 31st December, 2017.

Board will also be considering the conversion of 2000000 Share Warrants into Equity Shares out of the 4000000 Share Warrants issued to Promoters / PAC on a Preferential Allotment basis on 02-05-2017.

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 13th January, 2018 and shall re-open on 26th January, 2018. 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