

RIL/SECTL/2018/
23.07.2018

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 01-08-2018 to approve the Un audited Financial Results for the Quarter ended 30th June, 2018.

Board will also be considering various investments options for the Company.

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 23rd July, 2018 and shall re-open on 06th August, 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