

RIL/SECTL/2018/  
02-11-2018

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.**

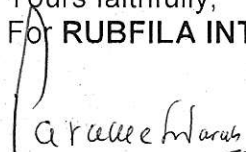
We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13-11-2018 to approve the Un audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2018.

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 03<sup>rd</sup> November, 2018 and shall re-open on 15<sup>th</sup> November, 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