

RIL/SECTL/2018/
01.10.2018

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 12-10-2018 for 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 02nd October, 2018 and shall re-open on 14th October, 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