

RIL/SECTL/2019/
02-07-2019

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.

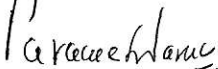
We hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 12-07-2019 to allot 4500000 Convertible Warrants to Promoters / PAC, on a preferential allotment basis, as approved by the Members in their meeting held on 28th June, 2019.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares is closed from 01st July, 2019 and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending June 30, 2019 to the Stock Exchanges.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD



N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary