

RIL/SECTL/2020/
09-01-2020

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 16-01-2020 to consider the acquisition of 50% of equity shares of M/s.Premier Tissues (India) Ltd (CIN U851101KA1998PLC023512) from Mr.Ruchit B. Patel (PAN ANDPP9202F), one of the Promoters of our Company.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares is already closed from 01st January, 2020 and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending December 31, 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

RIL/SECTL/2020/
01-02-2020

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 11-02-2020 to approve the Un-audited Financial Results for the Quarter ended 31st December, 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 January, 2020 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD


N.N.PARAMESWARAN
Chief Finance Officer & Company Secretary

RIL/SECTL/2020
18.02.2020

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 28-02-2020 for considering the conversion of 2250000 Share Warrants into Equity Shares out of the 4500000 Share Warrants issued to Promoters / PAC on a Preferential Allotment basis on 12-07-2019.

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 19th February, 2020 and shall re-open on 02nd March, 2020. 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**



M. SUDHESH
Manager (Finance & Legal)