

RIL/SECTL/2020/
23-12-2020

The Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 500367

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 06-01-2021 to –

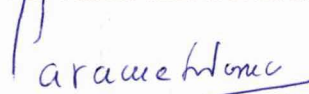
- a) Approve the conversion of balance 2250000 Share Warrants into Equity Shares out of the 4500000 Share Warrants issued to the Promoters on a Preferential Allotment basis.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares shall remain closed from 24-12-2020 till the Financial Results for the Quarter ended 31st December, 2020 are published.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LTD



N N PARAMESWARAN
CFO & Company Secretary

RIL/SECTL/2021/
01-02-2021

The Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Scrip Code: 500367

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 10-02-2021 to –

- a) approve the Un-audited Financial Results for the Quarter ended 31st December, 2020.


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 01st January, 2021 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
CFO & Company Secretary