

RIL/SECTL/2021/  
15-05-2021

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 25-05-2021 to –

- a) approve the Standalone / Consolidated Audited Financial Results for the Quarter / Year ended 31<sup>st</sup> March, 2021.
- b) consider declaration of Dividend for the Financial Year 2020-21.
- c) consider the request received from Mrs.Chew Annie Guat Khuan to re-classify her from the “Promoter & Promoter Group” category to “Public Category”.

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 01<sup>st</sup> April, 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**



**M. SUDHESH**  
Manager (Finance & Legal)