

RIL/SECTL/2021  
02-11-2021

**Scrip Code - 500367**

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> 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 Board of Directors of the Company is scheduled to be held on 12-11-2021 to –

- approve the Unaudited Financial Statements of the Company for the quarter ended 30<sup>th</sup> September, 2021.

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> October, 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 LIMITED**



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