

RIL/SECTL/2024
05-08-2024

Scrip Code - 500367

The Stock Exchange Mumbai
Corporate Relationship Dept.,
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 12-08-2024 to –

- approve the Standalone / Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024.

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 July, 2024 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


N N PARAMESWARAN
CFO & Company Secretary

RIL/SECTL/2024
09-08-2024

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code : 500367

Symbol : RUBFILA

Dear Sir

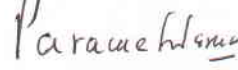
**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 – Postponement of the Board Meeting - Reg.**

We hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on 12-08-2024 to approve the Standalone / Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 **stands postponed to 13-08-2024 due to some technical reasons.**

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LIMITED


N N PARAMESWARAN
CFO & Company Secretary