

RIL/SECTL/2024
14-05-2024

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 24-05-2024 to –

- approve the Standalone / Consolidated Audited Financial Results for the Quarter / Year ended 31st March, 2024.
- recommend a Dividend for the year 2023 – 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 April, 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