



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

03.08.2018

The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Monday, the 13th August, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Saturday, the 04th day of August, 2018 to Friday, the 17th day of August, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary