



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

03.02.2018

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 Wednesday, the 14<sup>th</sup> February, 2018 to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2017.

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 03<sup>rd</sup> February 2018, to 17<sup>th</sup> February, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

**For Refex Industries Limited**



**S. Gopalakrishnan**  
Company Secretary