



To:

03.02.2020

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 Thursday, the 13<sup>th</sup> February, 2020 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Further with respect to the Prevention of Insider Trading, and taking into account of the Circular issued by BSE vide its Circular No.: LIST/COMP/01/2019-20 and our Intimation to the Stock Exchange dated 31.12.2019, the "Trading Window" for dealing in the shares of the Company was closed from January 1, 2020 for Insiders and Connected persons and will remain shut up to 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan  
Company Secretary

**Refex Industries Limited**

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