



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



To:

03.11.2018

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 Tuesday, the 13th November, 2018, to consider and take on record the Unaudited Financial Results of the Company for the Half year ended 30th September, 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 Monday, the 05th day of November, 2018 to Friday, the 16th day of November, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary