



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

05.02.2019

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 14th February, 2019, to consider and take on record the following agenda items:

1. Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.
2. To consider the resource raising option including Rights Issue.

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 Wednesday, the 06th day of February, 2019 to Saturday, the 16th day of February, 2019 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
Company Secretary