



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

04.11.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Wednesday, the 13th November, 2019 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 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 01.10.2019, the "Trading Window" for dealing in the shares of the Company was closed from October 1, 2019 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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