



January 24, 2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: REFEX</b>
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**Subject: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

Dear Sir(s)/ Madam,

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, February 02, 2023**, to consider and approve, the Unaudited Standalone Financial Results for the Quarter ended 31<sup>st</sup> December 2022 and other matters.

Further, in continuation to our earlier intimation dated December 30, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders”, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed from **1<sup>st</sup> January 2023** and shall reopen after 48 of announcing Financial Results for the Quarter ended 31<sup>st</sup> December,2022 (both days inclusive).

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

**G. Divya**

**Company Secretary & Compliance Officer**

**ACS-37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**