

Date: 07. 09.2020

To:

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Monday, the 14th September, 2020 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

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 03.07.2020, the "Trading Window" for dealing in the shares of the Company was closed from July 1st, 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,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
Company Secretary

Refex Industries Ltd.,

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