

Date: 25/06/2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 30th June, 2020

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that as required under Regulation 33(3)(d) of the said Regulations, a meeting of the Board of Directors of the Company will be held on Tuesday, 30th June, 2020 at Chennai, inter alia, to consider and take on record the following:

- i. To consider and approve the (Standalone and Consolidated) Audited Financial Results of the Company for the Quarter / Financial Year ended 31st March 2020.
- ii. To consider Standalone and Consolidated Auditor's Report for the Financial Year ended 31st March 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st April 2020 and shall reopen after 48 hours of announcing its Financial Results for the Quarter and Year ended 31st March, 2020 (both days inclusive).

Thanking You,

Yours' Faithfully,


For Refex Industries Limited

S Gopalakrishnan
Company Secretary

Refex Industries Ltd.,

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