

INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/37/2024

Date : 08th November, 2024

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)

Dear Sir,

Re : Scrip Code 517526

Sub : Notice of Board Meeting –Regulation 29

A Board Meeting of the Company will be held on November 13, 2024 at the Corporate Office of the Company at 2.30 pm to discuss and approve the Quarterly Financial results of the Company for the period ended 30th September, 2024 and other Business Matters.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)