

30.12.2020

<b>BSE Limited</b> Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001  <b>Scrip Code: 532884</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: REFEX</b>
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**Subject: Revision in the Record date for the Interim Dividend**

Dear Sir,

This has reference to your mail dated 29<sup>th</sup> December 2020 from BSE and communication from NSE on the above cited subject as you have pointed out that it is a one day shorter notice as per the Regulation 42(2) of SEBI LODR 2015. We have revised the record date for interim dividend to be read as 12.01.2021

Shareholders are requested to kindly take note of the same.

Thanking you,  
Yours truly,

For Refex Industries Limited



**S. Gopalakrishnan**  
Company Secretary

**Refex Industries Ltd.,**

Regd Office: No. 10, Bascon Futura SV IT Park,  
11th Floor, Venkatnarayana Rd, T. Nagar,  
Chennai - 600017. Ph : +91 44 4340 5950  
E : info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road,  
Thiruporur - 603110, Chengalpattu District,  
Tamil Nadu. Ph : +91 44 2744 5295  
CIN : L45200TN2002PLC049601

