

Date: 31.12.2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051

Symbol-REFEX

BSE Limited

Phirozee Jeejeebhoy Towers, Dalal Street,

Mumbai-400 001

Scrip Code :532884; Scrip Id: REFEX

Sub.: Intimation of Trading Window Closure

Ref.: Scrip ID - REFEX | 532884

Dear Sir/Madam,

In terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and 'Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders' of Refex Industries Limited, the 'Trading Window' for trading in the equity shares of the Company has been closed from January 01, 2022 till the expiry of 48 hours after the declaration of Unaudited financial results for the quarter ended December 31, 2021 (both days inclusive).

The date of Board meeting at which approval of financial results for the quarter ended December 31, 2021 will be considered, shall be announced in due course.

Kindly take this on your record and acknowledge the same.

Thanking you. Yours faithfully,

For Refex Industries Limited

S Gopalakrishnan Company Secretary

A-3588

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

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