

April 26, 2022

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phirojeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: REFEX</b>
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**REF: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations").**

**Subject: Intimation of meeting of the Board of Directors of the Company.**

Dear Sir(s)/ Madam,

We wish to inform you that in terms of Regulation 29(1) of the SEBI Listing Regulations, a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, May 06, 2022**, to consider and approve, *inter-alia*,

- i. the Audited Financial Results for the **4<sup>th</sup> quarter ended March 31, 2022, on standalone basis** \*; and
- ii. the Audited Financial Results for the **financial year ended March 31, 2022, on standalone and consolidated basis**;

*\* Since, the only subsidiary company i.e., Vituza Solar Energy Limited is under the process of striking off, the consolidated quarterly financial results are not applicable.*

Further, in continuation to our earlier intimation dated March 31, 2022, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, **had already been closed w.e.f. April 01, 2022**, and the same shall re-open on **May 09, 2022**.

You are requested to take the above information on records and upload the same on your respective websites.

Thanking you.

Yours faithfully,  
For **Refex Industries Limited**

**(S Gopalakrishnan)**  
Company Secretary  
ACS-3588