

October 29, 2022

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <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 <b>Security Code No.: REFEX</b>
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**Subject: Intimation of meeting of the Board of Directors of the Company under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).**

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 **Tuesday, November 08, 2022**, to consider and approve, Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

Further, in continuation to our earlier intimation dated September 30, 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 from **1<sup>st</sup> October, 2022** and shall reopen after 48 hours of announcing Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September,2022 (both days inclusive).

We request you to take the same on record.

Thanking you.

Yours faithfully,

**For Refex Industries Limited**

**G. Divya**

**Company Secretary & Compliance Officer**

**ACS-37320**