

To:

01.10.2019

Bombay Stock Exchange Ltd., 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Trading Restriction Period under SEBI Prohibition of Insider Trading Regulation 2015

This is to inform you that the Company is closing its Trading window for the Promoters, KMP, Insiders; Designated and Connected persons with immediate effect up to 48 hours of announcing its Financial Results for the Quarter and Half Yearly ended 30<sup>th</sup> September, 2019.

The aforesaid intimation is made vide your circular dated 02.04.2019 to the Prohibition of Insider Trading Regulation, 2015 which came into force from 01st April, 2019 in connection with trading Restriction period.

The date of the Board Meeting for in connection with publishing its Financial Results for the Quarter and Half Yearly ended 30<sup>th</sup> September, 2019 will be announced in due course.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan

Company Secretary



Regd Office: 11th Floor, Bascon Futura, New No: 10/2 Old No: 56L, Venkatanarayana Road, T Nagar, Chennai – 600 017. Tamilnadu. P: 044 4340 5950 E: info@refex.co.in CIN: L45200TN2002PLC049601 Factory: No.1/171.

No.1/171, Old Mahabalipuram Road, Thiruporur - 603110. Kancheepuram District, Tamilpadu

Kancheepuram District, Tamilnadu. P: 044 2744 5295 | E: info@refex.co.in

