

To:

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

National Stock exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra –Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Thursday, the 05th August, 2021 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2021.

Further with respect to the Prevention of Insider Trading, and taking into account of the Circular issued by BSE vide its Circular No.: LIST/COMP/01/2019-20 and our Intimation to the Stock Exchange dated 30.06.2021, the "Trading Window" for dealing in the shares of the Company was closed from July 1, 2021 for Insiders and Connected persons and will remain shut up to 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary