



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

03.04.2019

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 Year ended 31<sup>st</sup> March, 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 01<sup>st</sup> April, 2019 in connection with trading Restriction period.

The date of the Board Meeting in connection with publishing its Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 will be announced in due course.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

S. Gopalakrishnan Company Secretary

Regd Office: No. 20, Mooker Nallamuthu Street, Chennai - 600 001. India. E Mail: admin@refex.co.in Website: www.refex.co.in Admin Office: No. 67, Bazullah Road, T. Nagar, Chennai – 600 017. Ph: +91-44-43405950, Fax: +91-44-42694112. Factory: No. 1/171, Old Mamallapuram Road, Thiruporur – 603 110, Kanchipuram District.Ph: +91-44-2744 5295.