

To:

03.07.2020

**Bombay Stock Exchange Ltd.,
25th 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 from 01st July,2020 till 48 hours of announcing its Financial Results for the Quarter ended 30th June, 2020.

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 ended 30th June, 2020 will be announced in due course.

Thanking You,

Yours Faithfully,

For Refex Industries Limited

A handwritten signature in black ink, appearing to read "S. Gopalakrishnan".

S. Gopalakrishnan

Company Secretary

Refex Industries Ltd.,

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CIN : L45200TN2002PLC049601

