

Date: 11.01.2022

To:

BSE Limited, The Corporate Relationship Department, 1 st Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532884	National Stock exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building, Bandra –Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: REFEX
---	---

Dear Sir / Madam,

Sub: Intimation of Board Meeting

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to Regulation 33(3)(d) of the said Regulations, a meeting of the Board of Directors of the Company will be held on **Friday, January 21, 2022 at Chennai**, inter alia, to consider and take on record the following:

- I. To consider and approve the (Standalone and Consolidated) Unaudited Financial Results of the Company for the Quarter ended December 31, 2021.
- II. To consider Limited Review Report for the Quarter ended December 31, 2021.
- III. To consider closure of the Wholly – owned Subsidiary, Vituza Solar Energy Limited under Fast track exit mode.

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 31.12.2021, the "Trading Window" for dealing in the shares of the Company was closed from January 1, 2022 for Insiders and Connected persons and will remain closed up to 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Yours' Faithfully,

For **Refex Industries Limited**

S. Gopalakrishnan

Company Secretary

ACS - 3588

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park,
11th Floor, Venkatnarayana Rd, T. Nagar,
Chennai - 600017. Ph : +91 44 4340 5950
E : info@refex.co.in | www.refex.co.in

Factory: No. 1/171, Old Mahabalipuram Road,
Thiruporur - 603110, Chengalpattu District,
Tamil Nadu. Ph : +91 44 2744 5295
CIN : L45200TN2002PLC049601

