



Date: 02.02.2021

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 12th February, 2021

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate you that as required under Regulation 33(3)(d) of the said Regulations, a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 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 31st December, 2020.
- ii. To consider Standalone and Consolidated Limited Review Report for the Quarter ended 31st December, 2020.

Please be also advised that in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st January, 2021 and shall reopen after 48 hours of announcing its Financial Results for the Quarter ended 31st December, 2020 (both days inclusive).

Thanking you,

Yours Faithfully

For Refex Industries Limited


S. Gopalakrishnan
Company Secretary

