



March 31, 2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: REFEX</b>
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Dear Sir / Madam,

**Sub: Intimation regarding closure of Trading Window for Insiders**

This is to inform you that the Company is closing its Trading window for the Promoters, KMP, Insiders; Designated and Connected persons from 01<sup>st</sup> April, 2023 till 48 hours after announcing its Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2023 pursuant to the provisions of the Clause 4 (2) of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code").

The date of the Board Meeting for in connection with publishing its Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023 will be announced in due course.

Kindly take the same on record.

**For Refex Industries Limited**

**G Divya**  
**Company Secretary**  
**ACS 37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**