

June 30, 2022

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <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 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a> <b>Security Code No.: REFEX</b>
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**RE: The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“SEBI PIT Regulations”).**

**Subject: Intimation of Closure of Trading Window in terms of the SEBI PIT Regulations and the Insider Trading Code.**

Dear Sir/ Madam,

We would like to inform you that in compliance of the provisions of the SEBI PIT Regulations and the Company’s “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons” (“**Insider Trading Code**”), the **Trading Window** for dealing in the securities of the Company for all the Designated Persons including Insiders, as per the Insider Trading Code, **shall remain closed with effect from July 01, 2022**, for the purpose of consideration of the **Unaudited Financial Results, on standalone basis, for the 1<sup>st</sup> quarter ended June 30, 2022**, of the Financial Year 2022-23, till 48 hours after the announcement of the aforesaid financial results.

The date of the Board meeting to consider the aforesaid financial results, shall be intimated in the due course.

We request to take the above information on your records and disseminate the same on your respective website.

Thanking you.

Yours faithfully,  
For **Refex Industries Limited**

**S Gopalakrishnan**  
**Company Secretary**  
**ACS-3588**