



To:

31.03.2020

**Bombay Stock Exchange Ltd.,  
25<sup>th</sup> 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 with immediate effect up to 48 hours of announcing its Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 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 01<sup>st</sup> 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 and Year ended 31<sup>st</sup> March, 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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