



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

03.11.2018

**Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Tuesday, the 13th November, 2018, to consider and take on record the Unaudited Financial Results of the Company for the Half year ended 30th September, 2018.

Further in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the shares of the Company will remain closed from Monday, the 05th day of November, 2018 to Friday, the 16th day of November, 2018 (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited



**S. Gopalakrishnan
Company Secretary**