

# INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, II<sup>nd</sup> Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054

Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

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Ref : IRL/08/2023

Date : 07<sup>th</sup> February , 2023

Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P. J. Towers, Dalal Street, Mumbai - 400 001

**Kind Attn : Mr. Bhushan Mokashi (Head - Listing Sales)**

Dear Sir,

Re : Scrip Code 517526

Sub : Notice of Board Meeting Regulation 29

A Board Meeting of the Company shall be held at 04.30 pm on 13<sup>th</sup> February, 2023 at Corporate Office of the Company to approve Quarterly Financial results of the Company for the period ended 31<sup>st</sup> December, 2022 and Reappointment of J K Dangre, Practicing Company Secretaries, Secretarial Auditor to do Secretarial audit for financial year 2022-23.

Thanking you,

Yours faithfully,  
For Inditalia Refcon Ltd



Sujata Mittal  
(Managing Director)