

Date: 19.10.2021

To:

BSE Limited, The Corporate Relationship Department, 1 st Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code: 532884	National Stock exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building, Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 Symbol: REFEX
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Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Thursday, the 23rd October, 2021 to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended 30th September, 2021.

Further with respect to the Prevention of Insider Trading, and taking into account of the Circular issued by BSE vide its Circular No.: LIST/COMP/01/2019-20 and our Intimation to the Stock Exchange dated 30.09.2021, the "Trading Window" for dealing in the shares of the Company was closed from October 1, 2021 for Insiders and Connected persons and will remain shut up to 48 hours after the declaration of Financial Results (both days inclusive).

Thanking You,

Yours' Faithfully,

For Reflex Industries Limited

A handwritten signature in blue ink, appearing to read "S. Gopalakrishnan".
A circular purple stamp with the text "REFLEX INDUSTRIES LTD." around the perimeter and a star in the center.
S. Gopalakrishnan
Company Secretary