Refex Industries Limited

CIN No. L45200TN2002PLC049601

To:

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

21.05.2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting

This is to inform you that our Board will meet on Monday, the 27th May, 2019 to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company along with the Auditors' Report for the Quarter and Year ended 31st March, 2019.

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 03.04.2019, the "Trading Window" for dealing in the shares of the Company was closed from April, 2019 and will remain shut upto 48 hours after the declaration of financial results. (both days inclusive).

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary