



September 29, 2023

BY E-FILING

To,
Listing Dept./Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Security Code: 530815

Subject: Intimation for Closure of Trading Window

Dear Sir(s),

Pursuant to the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the trading window for dealing in the securities of the Company shall remain closed for all Designated Persons of the Company and their immediate relatives from 1st October, 2023 and will remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on 30th September, 2023.

The trading window shall re-open 48 hours after the declaration of financial results for the quarter ended 30th September, 2023 is made by the Company to the Stock Exchange.

You are requested to take note of the same.

Yours faithfully,
For Refnol Resins & Chemicals Ltd

Bilal Topia
Company Secretary & Compliance Officer