

Date: 22.12.2020

<b>BSE Limited</b> Corporate Relationship Department P. J. Towers, Dalal Street Mumbai- 400 001  <b>Scrip Code: 532884</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol: REFEX</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 29<sup>th</sup> December, 2020**

1. Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> December, 2020 at 05.00 P.M. to consider the proposal for payment of Interim Dividend, if any, on the Equity Shares, for the financial year 2020-21.
2. Appointment of two directors (One Non Executive and One Independent Director) in the Board.

In terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company shall remain closed from Tuesday, the 22<sup>nd</sup> December, 2020 till Thursday, the 31<sup>st</sup> December 2020. We request you to take the same on records.

Thanking you,

**For Reflex Industries Limited**



**S Gopalkrishnan**  
Company Secretary

