

# 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/10/2024

Date : 6<sup>th</sup> February 2024

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 4.00 pm on 13<sup>th</sup> February 2024 at Corporate Office of the Company to approve Unaudited Quarterly Financial results of the Company for the period ended 31<sup>st</sup> December, 2023.

Thanking you,

Yours faithfully,  
For Inditalia Refcon Ltd



Sujata Mittal  
(Managing Director)