

INDITALIA REFCON LIMITED

100 PER CENT EXPORT-ORIENTED UNIT

Regd Off : 7 and 8 B, IInd 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

Ref : IRL/03/2022

Date : 13th January, 2022

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 : Results of Board Meeting – Regulation 30

A Board Meeting of the Company held today at 2.30 pm through video conferencing discussed and approved Quarterly Compliances of the Company for the quarter ended 31st December, 2021.

Yours faithfully,
For InditaliaRefcon Ltd



Sujata Mital
(Managing Director)