

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,  
Ahmedabad-382330. INDIA  
Tel : +91-79-22820013, 40209209  
Fax : +91-79-22820476  
e-mail: contact@refnol.com  
Web : www.refnol.com  
CIN No: L24200MH1980PLC023507



January 24, 2019

To,  
Listing Dept./Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Subject: Board Meeting Intimation for Financial Results & Closure of Trading Window**

**Security Code: 530815**

Dear Sir(s),

We wish to inform you that;

- a. In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, the 31<sup>st</sup> day of January, 2019**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.
- b. The Public Notice of the same will be published in Newspapers, simultaneously, as per the requirements of Regulation 47 of SEBI LODR, 2015.
- c. In terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in securities of the Company by the designated employee(s)/connected person(s) of the Company, shall remain closed from the date of this notice to February 2, 2019 (both days inclusive).

You are requested to take the above information on record and acknowledge the receipt of the same.

Yours faithfully

**For Refnol Resins & Chemicals Ltd**

  
**Bilal Topia**  
**Company Secretary**

