



3<sup>rd</sup> August, 2017

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 023  
Fax no: (022) 2272 3121/3719

Dear Sir/Madam,

**Sub: Board Intimation for Results and Closure of Trading Window**  
**Security Code: 530815**

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, shall be held on **Friday, the 11<sup>th</sup> day of August, 2017**, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the 1<sup>st</sup> Quarter ended on June 30, 2017, 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- c. In terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)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 13<sup>th</sup> August, 2017 (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**

*Vikas Agarwal*  
**Vikas Agarwal**  
Chief Financial Officer  
PAN: AFLPA1178H

