REFNOL
RESINS & CHEMICALS
LIMITED

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CIN No: L24200MH1980PLC023507

January 31, 2017

The BSE Ltd.
P.J.Towers,
Dalal Street, Fort,
Mumbai 400 001

Subject: Board Intimation for 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, shall be held on **Tuesday, the 14th day of February, 2017**, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the 3rd Quarter ended on December 31, 2016, 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c. In terms of the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Prevention of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)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 February 04, 2017 to February 16, 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

REFNOL RESINS & CHEMICALS LTD. SIGN.

Sumruti Anand
Company Secretary & Compliance Officer