



August 01, 2022

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**  
**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 **Tuesday, the 9<sup>th</sup> day of August, 2022**, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022, in accordance with the provisions of Regulation 33 of the SEBI LODR, 2015.
- b. In terms of the Company's Code of Conduct for Prevention of Insider Trading, the "trading window" for dealing in the securities of the Company has been closed from July 1, 2022 till August 11, 2022 (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**