

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadiah, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

REF: ARL/ BSE/ 2024-25/9

14 May, 2024

BSE Ltd
Corporate Relationship Department
P. J. Towers, 25thFloor, Dalal Street,
Mumbai (Maharashtra) 400 001

INTIMATION OF THE 1st/24-25 MEETING OF THE BOARD OF DIRECTORS

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 1st/24-25 Meeting of the Board of Directors of the Company for the F. Y. 2024-25 is scheduled to be held on **Wednesday, the 22nd day of May, 2024** to consider, approve and take on record the Standalone Audited Financial Results of the company for the quarter and financial year ended on March 31, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 22, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, 1st April, 2024 till the end of 48 hours after conclusion of the above said Board Meeting.

This is for your kind information and dissemination to all concerned please.

Yours faithfully,
For, Ashoka Refineries Limited

(Garima Mogha)
Company Secretary & Compliance Officer
M. No. : A66541