



Shri Venkatesh Refineries Limited  
Address: GAT NO. 16, Umarde, Erandol,  
Jalgaon, Maharashtra, 425109, India.

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Website: www.richsoya.in  
Phone no.: (+ 91) 2588-245451

CIN: U15140MH2003PLC139397  
GST:27AABCV6437G1Z7

**SVRL/BSE/2024-25/001**

**Date: 02/04/2024**

To,  
**The Secretary**  
**The Bombay Stock Exchange,**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

SUBJECT: BOARD MEETING INTIMATION  
BSE CODE: 543373

Dear Sir/(s),

Pursuant to the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of dealing in the securities of the Company by its Directors, promoters, designated persons, all connected persons and their immediate relatives as defined in the 'Code of Conduct' will remain closed from April 2, 2024 and shall continue to remain closed in until 48 (Forty- Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Audited Financial Results for the quarter/financial year ended March 31, 2024. The date of the Board Meeting for the aforesaid purpose shall be intimated to you in due course. You are requested to take the same on record and disseminate the same on your website.

Thanking you

**FOR SHRI VENKATESH REFINERIES LIMITED**

**PRASAD DINESH KABRE**  
**WHOLE TIME DIRECTOR**  
**DIN 06646431**

