

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2023-24/29

25th December, 2023

BSE Ltd

Corporate Relationship Department
P. J. Towers, 25th Floor, Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir/Madam,

INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 amended time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities shall remain closed w.e.f from Monday, 1st January, 2024 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ending on 31st December 2023, for all the Directors, KMP and other designated employees etc. covered under the Code.

This is for your information and records

Yours faithfully,

For, Ashoka Refineries Limited,

(Garima Mogha)

Company Secretary & Compliance Officer
M. No. : A66541