

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/ 2023-24/37

22ND March, 2024

Department of Corporate Services,
BSE Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window of the company shall remain close for all the designated persons and their immediate relatives w.e.f from 1st April, 2024 till 48 hours from the announcement to the stock exchange regarding Audited financial results of the Company for the Quarter and Financial year ending on March, 31st 2024.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024 shall be informed in due course.

This is for your information and records

Yours faithfully,

For, Ashoka Refineries Limited,

(Garima Mogha)

Company Secretary & Compliance Officer
M. No. : A66541