

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

7th February, 2019

BY LISTING PORTAL

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

Dear Sir/Madam,

INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that the 6th meeting of the Board of Directors of the Company for the F. Y. 2018-19 is scheduled to be held at 12.30pm on Thursday, the 14th February, 2019 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter and nine months ended on December, 31, 2018 and any other matter with the permission of chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The Trading Window for dealing in the securities of the Company will remain closed from February 10, 2019 to February 14, 2019 (both days inclusive). The trading window shall be opened on 16th February, 2019.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours faithfully,
For, Ashoka Refineries Limited

(Ruppal Padhiar)
Company Secretary & Compliance Officer

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