

ASHOKA REFINERIES LIMITED

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

3rd November, 2022

BY LISTING PORTAL

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

Dear Sir/Madam,

INTIMATION OF 3rd/22-23 BOARD MEETING

This is to inform you that the 3rd/22-23 Meeting of the Board of Directors of the Company for the F. Y. 2022-23 is scheduled to be held on Saturday, the 12th November, 2022 at 03.30 PM to review, consider and approve the unaudited Standalone Financial results along with statement of Assets & liabilities together with Cash Flow Statement for the Quarter and half year ended on 30th September, 2022 and take on records the Limited Review Report issued by the Auditors along with other agenda items.

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

Yours faithfully,
For, Ashoka Refineries Limited



(Surendra Singh Sandhu)

Managing Director

DIN: 05173140

Add: F-1, Kiran Villa, Vishal Nagar,
Behind CG Hotel, Telibandha,
Raipur (C.G) 492001