

ASHOKA REFINERIES LIMITED

Reg. Off: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714065926
CIN NO: L15143CT1991PLC006678

2nd August, 2022

BY LISTING PORTAL

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

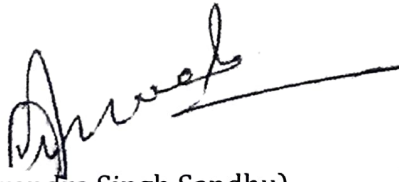
Dear Sir/Madam,

INTIMATION OF 2nd/22-23 BOARD MEETING

This is to inform you that the 2nd/22-23 Meeting of Board of Directors for the F. Y. 2022-23 shall be held at 03:00 PM on Tuesday, the 9th August, 2022 to review, consider and approve the draft Un-audited Standalone Financial results of the Company for the Quarter and three months ended on 30th June, 2022 and take on records Limited 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

