

# ASHOKA REFINERIES LIMITED

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

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REF: ARL/BSE/2023-24/12

04 August, 2023

BSE Ltd  
Corporate Relationship Department  
P. J. Towers, 25<sup>th</sup>Floo, Dalal Street,  
Mumbai (Maharashtra) 400 001

## **INTIMATION OF THE 2<sup>ND</sup>/23-24 MEETING OF THE BOARD OF DIRECTORS**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the 2<sup>ND</sup>/23-24 Meeting of the Board of Directors of the Company for the F. Y. 2023-24 is scheduled to be held on **Thursday, the 10<sup>th</sup> day of August, 2023** to consider, approve and take on record the Standalone Un-Audited Financial Results of the company for the quarter ended June 30, 2023.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 27, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, July 01, 2023 till the end of 48 hours after conclusion of the above said Board Meeting.

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

**Yours faithfully,**  
**For, Ashoka Refineries Limited**

**(Garima Mogha)**  
Company Secretary & Compliance Officer  
M. No. : A66541