

ASHOKA REFINERIES LIMITED

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

18th August, 2022

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

Dear Sir,

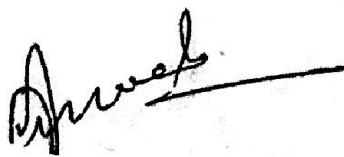
INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 31st ANNUAL GENERAL MEETING OF THE COMPANY

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 9th September, 2022 to 15th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting for the financial year 2021-22.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

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