

ASHOKA REFINERIES LIMITED

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

REF: ARL/BSE/2024-25/27

03rd September, 2024

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

Dear Sir/Madam,

Subject: Intimation of Book Closure for the purpose of 33rd Annual General Meeting

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24th September, 2024 to Monday, 30 September, 2024 (both days inclusive) for the purpose of ascertaining the shareholders attending the 33rd AGM.

You are requested to kindly take the above on your records.

Yours faithfully,
For, Ashoka Refineries Limited

(GarimaMogha)
Company Secretary & Compliance Officer
M. No. : A66541