

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001, PH-07714036578
CIN NO: L15143CT1991PLC006678

4th February, 2020

BY LISTING PORTAL

Department of Corporate Services,
Bombay Stock Exchange Ltd
P.J. Towers, 25th Floor,
Dalal Street,
Mumbai, Maharashtra-400001

Dear Sir,


INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that the 4th Meeting of the Board of Directors of the Company for the F. Y. 2019-2020 is scheduled to be held at 2.30pm on Thursday, the 13th February, 2020 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended on 31st December, 2019 and any other matters with the permission of chair.

Further, as per SEBI (prohibition of insider trading) Regulations, 2015, directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading for dealing in company's securities shall remain closed till 48hrs after the conclusion of meeting i.e. upto 15th February, 2020.

This is for your kind information and records.

Yours Faithfully,
For, Ashoka Refineries Limited


(Mansoor Ahmed)
Director
DIN: 01398796

