

# ASHOKA REFINERIES LIMITED

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

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REF: ARL/BSE/2024-25/37

08<sup>TH</sup> November, 2024

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

BSE Scrip Code-526983

## **INTIMATION OF THE 5<sup>th</sup>/24-25 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 5<sup>th</sup>/24-25 Meeting of the Board of Directors of the Company for the F. Y. 2024-25 is scheduled to be held on **Wednesday, the 13<sup>th</sup> day of November, 2024** to consider, approve and take on record the Standalone Un-Audited Financial Results of the company for the quarter and half-year ended September 30, 2024.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 24, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from October 01, 2024 till the end of 48 hours after conclusion of the above said Board Meeting.

*Note: W.r.t XBRL utility submission as per SEBI (LODR) (Amendment) Regulations, 2024 w.e.f. 17.05.2024 timeline for prior intimation regarding Board meeting considering financial results has been reduced to 2 clear working days(Excluding date of intimation and date of Board meeting). Therefore intimation given today through xbrl utility and pdf file to the stock exchange is given in compliance with the amended regulation and this intimation is not on shorter notice. The issue is being consulted with the BSE XBRL team via call and email on 08.11.2024.*

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