

ASHOKA REFINERIES LIMITED

Reg. Off: 501, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

PH-07714036578 FAX – 0771-4030947

CIN NO: L15143CT1991PLC006678

www.ashokarefineries.com

Email: arlraipur@yahoo.com

6th November, 2018

Department of Corporate Services,
Bombay Stock Exchange Ltd
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai (Maharashtra) 400 001

Dear Sir,

INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

This is to inform you that the 5th meeting of the Board of Directors of the Company for the F. Y. 2018-19 is scheduled to be held at 12.00 noon on Wednesday, the 14th November, 2018 to consider, approve and take on record the Un-audited Financial results of the Company for the Quarter and six months ended on September 30, 2018 and any other matter 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 Window for dealing in the securities of the Company will remain closed from November 10, 2018 to November 14, 2018 (both days inclusive). The trading window shall be opened on 16th November, 2018.

Accordingly, all designated employees of the Company have been intimated not to trade in the Company's share during the aforesaid period of closure of Trading Window.

Please acknowledge receipt.

Yours faithfully,
For, Ashoka Refineries Limited

(Ruppal Padhiar)
Company Secretary & Compliance Officer

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