

Ref: AL/SE/082022/01

Date: 4th August 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, OS
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street, TO
Mumbai - 400 001

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & amendments thereof, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th August 2022, inter-alia, to consider and approve the following:

1. The standalone and consolidated Un-audited financial results of the Company for the first quarter ended 30th June 2022.
2. Subject to the approval of the shareholders an issuance of securities on preferential basis against settlement of due of the subsidiary company of the Company.
3. Any other business matter, if required with the permission of the Chair.

In pursuant to our intimation dated 1st July 2022, the Trading Window of the company has been closed for trading in Securities of the Company, for all the Directors, Designated Person(s) and their immediate relative(s) from 01st July 2022 for the purpose of declaration of the above un-audited financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Un-audited Financial Results for the quarter ended 30th June 2022.

This is for your information and record please.
Thanking You.

For ARSHIYA LIMITED



Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited