

Ref: AL/SE/062021/07

Date: 24th June, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited (“the Company”) – NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Newspaper Advertisement for Board Meeting scheduled to be held on Wednesday, 30th June, 2021

Dear Sir /Madam,

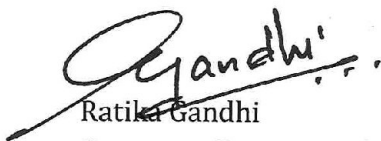
Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement with respect to the Board Meeting scheduled to be held on Wednesday, 30th June, 2021, published in following newspapers:

1. Active Times dated 24th June, 2021
2. Mumbai Lakshadeep dated 24th June, 2021

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Encl: A/a

Arshiya Limited

