



Ref: AL/SE/0320/02

Date: March 30, 2020

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
Bombay Stock Exchange 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**

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from 1st April, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended 31st March, 2020. The date of meeting of board to approve the Audited Financial Results of the Company for the half year and year ended 31st March, 2020 will be informed in due course.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are submitting Sd/- copy of the said disclosure from home because of closure of office. We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Arshiya Limited

Sd/-

Savita Dalal

Company Secretary & Compliance Officer

Arshiya Limited