

30<sup>th</sup> March 2023

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ARSHIYA**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 506074**

Dear Sir/ Madam,

**Sub: Intimation for closure of Trading Window**

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated and/or Connected Persons with effect from Saturday, 1<sup>st</sup> April 2023, till the end of 48 hours after declaration of Audited Financial Results (Standalone and Consolidated) for quarter and year ended March 31, 2023 (both days inclusive).

You are requested to take this intimation on record.

Thanking You,

**For Arshiya Limited**

AJAY  
SHANKARLAL  
MITTAL

Digitally signed by AJAY  
SHANKARLAL MITTAL  
Date: 2023.03.30  
15:57:48 +05'30'

Ajay S Mittal

**Managing Director**

DIN: 00226355

**Arshiya Limited**

Regd. Off.: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.

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