

3rd August, 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's/Madam,

Sub: Intimation of the Board Meeting to be held on 14th August 2023.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th August 2023 inter-alia, to consider and approve Standalone & Consolidated Financial Results of the Company for the quarter ended on 30th June 2023.

Further to our earlier communication in this regard, we state that pursuant to “Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in the securities of the Company which is closed for all Designated Persons (as defined in the code) with effect from Saturday, 1st July, 2023 shall remain closed till 48 hours after declaration/announcement of Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2023.

You are requested to take note of the same.

Yours faithfully,

For ARSHIYA LIMITED

AJIT
DABHOLKAR
Digitally signed by
AJIT DABHOLKAR
Date: 2023.08.03
13:04:55 +05'30'



Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Arshiya Limited