

Ref: AL/SE/0319/01

Date: 30/03/2019

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> 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:** Disclosure under Regulation 8(2) of SEBI (Prohibition of insider Trading) Regulations, 2015

We wish to inform you that the Board of Directors has amended Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive information ('the Code') to align it with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code is effective from 01<sup>st</sup> April, 2019.

Accordingly, pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, is available on the Company's website at [www.arshyalimited.com](http://www.arshyalimited.com)

You are requested to take the same on record.

Thanking You.  
Yours faithfully

**For ARSHIYA LIMITED**

Savita Dalal  
**Company Secretary & Compliance Officer**



**Arshiya Limited**