

Ref: AL/SE/122020/04

Date: 31/12/2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
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: Closure of Trading Window

Dear Sir/Madam,

In terms of compliance of the Code of conduct adopted by the company for the prevention of the Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) regulations 2015, trading window of the company shall remain closed from 1st Day of January, 2021 till 48 hours after the declaration of Financial Results for the period ended December 31, 2020, for all the Directors and Designated employees of the Company.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited