

Ref: AL/SE/032022/04

Date: 30th March, 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- KurlaComplex, Bandra (East), Mumbai - 400051. **Bombay Stock Exchange Limited** 

Phiroze Jeejeebhoy Towers, 2<sup>nd</sup> Floor, Dalal Street, Mumbai – 400 001

Re.: - Arshiya Limited – <u>NSE Scrip Name: ARSHIYA</u> <u>BSE Scrip Code: 506074</u>

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's Code of Conduct for the Prevention of Insider Trading, please note that the Trading Window shall remain closed for trading in Securities of the Company, for all the directors, designated persons and their immediate relative(s) from Friday, 01st April, 2022 till 48 hours after the declaration/announcement of the Financial Results of the Company for the quarter and financial year ending on 31st March, 2022.

The details of the date of Board meeting shall be intimated in due course.

This is for your information and record please.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED

Ratika Gandhi

**Company Secretary & Compliance Officer** 

Membership No. A29732