

Ref: AL/SE/0820/01

Date: 19/08/2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 and Regulation 52 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 & amendments thereof. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held, on **Tuesday, 25th August, 2020**, inter-alia, to consider and approve the following:

1. Consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020;
2. To finalize the Day, Date, Time and Venue for convening 39th Annual General Meeting of the Members of the company and to finalise, the draft Notice of the 39th Annual General Meeting for the financial year 2019-2020 and such other allied matters;
3. Any other business matter, if required with the permission of the Chair.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

AJAY S
MITTAL

Digitally signed by
AJAY S MITTAL
Date: 2020.08.19
10:38:59 +05'30'

Ajay S Mittal

Chairman & Managing Director

DIN: 00226355

Arshiya Limited