

Ref: AL/SE/072022/01

Date: 1st July 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,
2nd Floor, Dalal Street,
Mumbai – 400 001

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

BSE Scrip Code: 506074

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 July, 2022 till 48 hours after the declaration/ announcement of the Financial Results of the Company for the first quarter ended 30th June 2022.

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

This is for your information and record please.

Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited

Regd. Off.: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.

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CIN: L93000MH1981PLCO24747