

Ref: AL/SE/062022/03

Date: 1st June 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400051.

BSE Limited

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001

**Re.: - Arshiya Limited ("the Company") – NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074**

Dear Sir/Madam,

Sub: Further Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & amendments thereof, this is to inform you that a meeting of the in extension of the notice tendered on 23rd May 2021 in the line of item proposed on 30th May, 2022 meeting of Board of Directors of the Company but not concluded, is scheduled to be held on Friday, 03rd June, 2022, inter-alia, to consider the proposal for issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement / Preferential Issue / Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of Shareholders inter-alia in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window has been closed for trading in Securities of the Company, for all the Directors, Designated Person(s) and their immediate relative(s) until 48 hours of outcome of this meeting.

Request you to please take the same on record.

Thanking You.

For ARSHIYA LIMITED



Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited

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CIN: L93000MH1981PLCO24747

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