

Ref: AL/SE/1018/06

Date: 26<sup>th</sup> October, 2018

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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,  
2<sup>nd</sup> 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 pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 03<sup>rd</sup> November, 2018 to transact the following businesses:

1. Consider, approve and take on record, *inter-alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter ended 30<sup>th</sup> September, 2018.
2. Consider issue of Convertible Preference Shares/Equity Warrants on preferential basis to non-promoters.
3. Consider and approve the process for obtaining approval of shareholders through voting by Postal Ballot for issue of Convertible Preference Shares/Equity Warrants on preferential basis to non-promoters.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 27<sup>th</sup> October, 2018 and will remain closed up to 05<sup>th</sup> November, 2018 (both days inclusive).

Kindly take the above on your records.

Thanking you.

Yours Sincerely,  
**For ARSHIYA LIMITED**



Savita Dalal  
**Company Secretary & Compliance Officer**



**Arshiya Limited**