

Ref: AL/SE/092021/06

Date: 30th September, 2021

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

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

Re.: - Arshiya Limited ("the Company") – <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 October, 2021 till 48 hours after the declaration/ announcement of the Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully, For ARSHIYA LIMITED

Ratika Gandhi

HHS-04

Company Secretary and Compliance Officer Membership No. A29732

Arshiya Limited