

Ref: AL/SE/032021/05

Date: 31st March, 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,

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 shall remain closed for trading in Securities of the Company, for all the Directors, Designated Person(s) and their immediate relative(s) from Thursday, 01st April, 2021 till 48 hours after the declaration of Financial results for the period ended 31st March, 2021.

The date of Board meeting for declaration of the financial results of the Company for the quarter and financial year ended 31st March, 2021 shall be intimated in due course.

Request you to kindly take same on record.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

Company Secretary & Compliance Officer

Membership No. A29732