

Ref: AL/SE/0120/01

Date: 01/01/2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
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”) – NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Circular of BSE and NSE dated 2nd April, 2019 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Wednesday, 01st January, 2020. The trading window will be open 48 hours after the announcement of the financial results of the Company for third quarter ended 31st December, 2019.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED


Sayita Dalal

Company Secretary & Compliance Officer



Arshiya Limited