

Ref: AL/SE/102021/03

Date: 27<sup>th</sup> October, 2021

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- KurlaComplex,  
Bandra (East), Mumbai - 400051

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

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 Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021 and any other business matter, if required with the permission of the Chair.

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) from 01<sup>st</sup> October, 2021 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above un-audited Financial Results.

This is for your information and record please.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED

  
Ratika Gandhi

Company Secretary & Compliance Officer  
Membership No. A29732



**Arshiya Limited**

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