

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10(1) of the companies (Management and Administration) Rules, 2014 and pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for taking record of Members of the Company for the purpose of 39th Annual General of the Company scheduled to be held on Friday, September 25, 2020 at 11.30 a.m. though video conference/ other audio visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Kindly take the same on your record and acknowledge.

For ARSHIYA LIMITED



Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited

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