

Ref: AL/SE/122021/04

Date: 31st December, 2021

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

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001

Re.: - Arshiya Limited ("the Company") - NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

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 Saturday, 01st January, 2022 till 48 hours after the declaration/ announcement of the Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary and Compliance Officer
Membership No. A29732



Arshiya Limited