

Date: 7th November, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: ARSHIYA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 506074

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th November 2022 inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022 and other business matters.

Further as communicated earlier, pursuant to “Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons (as defined in the code) with effect from Saturday, 1st October, 2022 and shall remain closed till 48 hours after declaration/announcement of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2022.

You are requested to take note of the same.

Yours faithfully,

For **ARSHIYA LIMITED**

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SHANKARLA
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Digitally signed by
AJAY SHANKARLAL
MITTAL
Date: 2022.11.07
17:30:05 +05'30'

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355



Arshiya Limited