

Ref: AL/SE/122020/02

Date: 24/12/2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
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 Board Meeting

Dear Sir/Madam,

Pursuant to applicable Regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 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, 26th December, 2020, inter-alia, to consider and approve the following:

1. To consider and approve for applying to National Company Law Tribunal (NCLT), Mumbai Bench for scheduling the meeting of the secured creditors of the Company for approval of the Composite Scheme of Arrangement between Arshiya Limited (“Demerged Company”) and Arshiya Rail Infrastructure Limited (“Resulting Company”).
2. To discuss and take note of updates on Construction of Warehouse.
3. To discuss and take note on Business updates through McKinsey & Company.
4. Any other business matter, if required with the permission of the Chair.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

