

Ref: AL/SE/092021/03

Date: 08th September, 2021

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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Book Closure / Record date for the purpose of 40th Annual General Meeting of the Company.

Dear Sir/Madam,

In accordance with the provisions of regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 20th September, 2021 to Sunday, 26th September, 2021** (both days inclusive) for taking record of Members of the Company for the purpose of the 40th Annual general Meeting of the Company scheduled to be held on Monday, 27th September, 2021 at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED




Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732

Arshiya Limited