

November 1, 2023

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

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

Dear Sir's/Madam,

**Sub: Intimation of the Board Meeting to be held on 9<sup>th</sup> November 2023.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> November 2023 inter-alia, to consider and approve Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September 2023 and other businesses.

Further to our earlier communication relating to closure of trading window, please note that pursuant to the "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 which is closed for all Designated Persons (as defined in the code) with effect from Sunday, 1<sup>st</sup> October, 2023 shall remain closed till 48 hours after declaration/announcement of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2023.

You are requested to take note of the same.

Yours faithfully,

**For ARSHIYA LIMITED**

AJIT

DABHOLKAR

Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

Digitally signed by  
AJIT DABHOLKAR  
Date: 2023.11.01  
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