

Ref: AL/SE/052022/03

Date: 23<sup>rd</sup> May, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai - 400 001

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

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 Monday, 30th May 2022, inter-alia, to consider and approve the following:

1. The standalone and consolidated Audited financial results of the Company for the quarter and year ended 31st March 2022.
2. Subject to the approval of the shareholders an issuance of securities on preferential basis against settlement of due of the subsidiary company of the Company.
3. Any other business matter, if required with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window has been closed for trading in Securities of the Company, for all the Directors, Designated Person(s) and their immediate relative(s) from 01<sup>st</sup> April, 2022 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above Audited Financial Results.

This is for your information and record please.

Thanking You.  
Yours faithfully,

For ARSHIYA LIMITED



Ajay S Mittal  
Chairman & Managing Director  
DIN: 00226355



**Arshiya Limited**

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CIN: L93000MH1981PLCO24747

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