

Ref: AL/SE/062021/08

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

Date: 29th June, 2021

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 Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, please note that the Trading Window shall remain closed for trading in Securities of the Company, for all the directors, designated persons and their immediate relative(s) from Thursday, $01^{\rm st}$ July, 2021 till 48 hours after the declaration/ announcement of the Financial Results of the Company for the quarter ended $30^{\rm th}$ June, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

Cavio.

Company Secretary & Compliance Officer

Mumba

Membership No. A29732