

Ref: AL/SE/072021/06

Date: 06<sup>th</sup> August, 2021

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.  
Fax No. 2659 8237 / 38

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> 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**

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 Friday, 13<sup>th</sup> August, 2021, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 and any other business matter, if required with the permission of the Chair.

Further, 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, 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 01st July, 2021 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 un-audited Financial Results.

This is for your information and record please.

Thanking you.

Yours faithfully,

For ARSHIYA LIMITED

  
Ratika Gandhi

**Company Secretary & Compliance Officer**

Membership No. A29732

