

Ref: AL/SE/022022/05

Date: 18th February,2022

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- KurlaComplex,
Bandra (East), Mumbai - 400051.

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001

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

Sub: Notice of Board Meeting for fixation of Record date

Dear Sir/Madam,

Pursuant to Regulation 29 & 42 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 21st February, 2022 inter-alia to fix the record date for the purpose of determining the shareholders of Arshiya Limited (“Demerged Company”) who are eligible to receive the equity shares of Arshiya Rail Infrastructure Limited (“Resulting Company”).

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 19th February, 2022 till 04th March, 2022 (both days inclusive).

This is for your information and record please.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED


Ratika Gandhi

Company Secretary & Compliance Officer
Membership No. A29732



Arshiya Limited