

Ref: AL/SE/0620/02

Date: June 22, 2020

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: Notice of the Board Meeting scheduled to be held on June 27, 2020.**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, June 27, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia to consider and approve the standalone and consolidated Audited financial results of the Company for the quarter and year ended March 31, 2020 and to transact other business of the Company.

Kindly take the same on record.

Thanking You.  
Yours faithfully.

**For ARSHIYA LIMITED**



**Ajay S Mittal**  
**Chairman & Managing Director**  
**DIN: 00226355**

