

Ref: AL/SE/102021/04

Date: 28<sup>th</sup> October, 2021

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> Floor, Dalal Street,  
Mumbai – 400 001

Re.: - Arshiya Limited (“the Company”) – NSE Scrip Name: ARSHIYA  
BSE Scrip Code: 506074

**Sub: Newspaper Advertisement for Board Meeting scheduled to be held on Saturday, November 13, 2021**

Dear Sir /Madam,

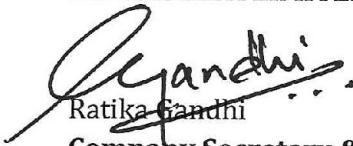
Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisement with respect to the Board Meeting scheduled to be held on Saturday, November 13, 2021, published in following newspapers:

1. Active Times dated 28.10.2021
2. Mumbai Lakshadeep dated 28.10.2021

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ARSHIYA LIMITED

  
Ratika Gandhi

Company Secretary & Compliance Officer  
Membership No. A29732

