

Ref: AL/SE/0218/02

Date: 07th February, 2018

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

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter Ended 31st December, 2017.

Further, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 08th February, 2018 and will remain closed up to 16th February, 2018 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully,
For **ARSHIYA LIMITED**



Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited