

Ref: AL/SE/0719/07

Date: 03/08/2019

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
BSE Limited
Phiroze Jeejeebhoy Towers,
2nd 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 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2019 to consider, approve and take on record, inter-alia, the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019. Further, the trading window for dealing in equity shares of the Company is closed and shall reopen 48 hours after the said financial results become generally available i.e. after disclosure to the Stock Exchanges.

Request you to please take the same on record.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Office



Arshiya Limited