

Ref: AL/SE/022022/01

Date: 07th 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: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & amendments thereof, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th February, 2022, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter and nine months ended 31st December, 2021 and any other business matter, if required with the permission of the Chair.

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 01st January, 2022 for the purpose of declaration of the above financial results of the Company and would continue to remain closed till 48 hours after the declaration / announcement of above un-audited Financial Results.

This is for your information and record please.

Thanking You.

Yours faithfully,

For ARSHIYA LIMITED



Ratika Gandhi
Ratika Gandhi

Company Secretary & Compliance Officer

Membership No. A29732

Arshiya Limited