

Date: 29/06/2019

Ref: AL/SE/0619/06

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: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, read with the Circular of BSE and NSE dated 2nd April, 2019 and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) from Monday, 1st July, 2019. The trading window will be open 48 hours after the announcement of the financial results of the Company for first quarter ended 30th June, 2019.

Thanking You.

Yours faithfully

Savita Dalal

For ARSHIYA LIMITED

Company Secretary & Compliance Officer