

Ref: AL/SE/0419/01

Date: 01/04/2019

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: Intimation of Closure of Trading Window

Dear Sir,

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 April, 2019. The trading window will be open 48 hours after the announcement of the financial results of the Company for fourth quarter and year ending 31st March, 2019.

Thanking You.

Yours faithfully

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer