

Ref: AL/SE/0119/03

Date: 29th January, 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 – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 5th February, 2019 to consider, approve and take on record, *inter-alia*, the Standalone and Consolidated Unaudited Financial Results of the Company for the 3rd Quarter ended 31st December, 2018.

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 shall remain closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 30th January, 2019 and will remain closed up to 8th January, 2019 (both days inclusive).

Kindly take the above on your records.

Thanking you.

Yours Sincerely,

For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited