

7<sup>th</sup> February, 2024

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ARSHIYA**

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 506074**

Dear Sir's/Madam,

**Sub: Intimation of the Board Meeting.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> February 2024 inter-alia, to consider and approve Standalone & Consolidated Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December 2023 and other businesses.

Further to our earlier communication relating to closure of trading window, please note that pursuant to the "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities" adopted by the Company, the Trading Window for dealing in the securities of the Company which is closed for all Designated Persons (as defined in the code) with effect from Monday, 1<sup>st</sup> January, 2024 shall remain closed till 48 hours after declaration/announcement of Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December, 2023.

You are requested to take note of the same.

Yours faithfully,

**For ARSHIYA LIMITED**



Dinesh Kumar Sodani  
**Chief Financial Officer**



*PS: The Compliance Officer is on medical leave.*

**Arshiya Limited**