

Ref: AL/SE/0220/02

Date: February 06, 2020

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: Notice of the Board Meeting scheduled to be held on February 13,2020.

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2020 inter alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 and to transact other business of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ARSHIYA LIMITED


Sayita Dalal

Company Secretary & Compliance Officer

