

**Ref:** AL/SE/1217/05

**Date:** 21/12/2017

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  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
2<sup>nd</sup> 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**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27<sup>th</sup> December, 2017, *inter-alia*, to consider and approve, subject to the approval of the shareholders:

1. Increase in authorised capital of the company;
2. Issuance of equity shares to Axis Bank Limited against conversion of crystallised Liability;
3. Issuance of optionally convertible preference shares to SICOM Limited against settlement of dues of the Company;
4. Issuance of equity shares to Capital First Limited on preferential basis.

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 has been closed for the Company's Directors/Officers, Key Managerial Personnel (KMP) and Designated employees of the Company with effect from 22<sup>nd</sup> December, 2017 and will remain closed up to 28<sup>th</sup> December, 2017 (both days inclusive).

This is for your information and record please.

Thanking you.

Yours faithfully,

**For ARSHIYA LIMITED**



Savita Dalal  
**Company Secretary & Compliance Officer**

**Arshiya Limited**