

Ref: AL/SE/1116/01

Date: 05/11/2016

National Stock Exchange of India Limited Exchange Plaza, 5 th 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, 2 nd Floor, Dalal Street, Mumbai - 400 001 Fax No. 2272 3121/ 2037
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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 Saturday, the 12th November, 2016, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the Quarter Ended 30th September, 2016.

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 5th November, 2016 and will remain closed up to 14th November, 2016 (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