



ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate,
Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230
Tel No.: +91-0674-2588552, 2588554, Fax: +91-0674-2585074,
E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held at Regd. Office of the Company on **Monday, 10th February, 2020** inter alia, to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the company for the quarter and Nine months ended **31st December, 2019**.

Further, as per company's code of Conduct for prohibition of Insider trading, the Trading window for dealing in securities of the company was closed for all designated person of the company and their immediately relatives since **1st January, 2020**. The trading window shall remain close till the expiry of 48 hours after the announcement of Financial Results. The aforesaid information is also available on the website of the company i.e. at (www.arssgroup.in)

By Order of the Board
For ARSS Infrastructure Projects Limited
Sd/-

Prakash Chhajer
(Company Secretary & Compliance Officer)

Place: Bhubaneswar
Date: 03.02.2020