



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 03.08.2018

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
1st Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**Sub: Intimation of 188<sup>th</sup> Board Meeting, Committees Meeting and  
Closure of Trading Window**

Dear Sir,

This is to inform to your good-self that 188<sup>th</sup> meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 pm to *inter-alia* to consider, approve and take on record Un-Audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2018.

Notice is further given that Committee Meetings of the Company will be held on Friday, 10<sup>th</sup> August, 2018 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Odisha, India from 10.00 am onwards as mentioned hereunder:


1. Audit Committee Meeting
2. Nomination & Remuneration Committee Meeting
3. Stakeholders Relationship Committee Meeting

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from Friday, 3<sup>rd</sup> August, 2018 to Monday, 13<sup>th</sup> August, 2018 (both days inclusive).

This is for your kind perusal and record.

**For ARSS Infrastructure Projects Limited**

  
(Alka Khemka)  
Company Secretary

Signature :-   
Name : Alka Khemka  
Designation : Company Secretary  
Address : Plot No-38, Sector-A, Zone-D  
Mancheswar Ind. Estate, Bhubaneswar-751010  
Membership No. FRR35

**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)  
Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in