



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 03.08.2019

To,  
The Board of Directors &  
Senior Management & Auditors,  
ARSS Infrastructure Projects Limited,  
Mancheswar, Bhubaneswar,  
Orissa, India

### Notice of Board & Committee Meetings and Closure of Trading Window

Notice is hereby given that 192<sup>nd</sup> meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> August, 2019 at Hotel Mayfair Convention, Jayadev Vihar, Bhubaneswar – 751013 (Odisha) at 12.30 pm to *inter-alia* to consider, approve and take on record Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2019.

Notice is further given that Committee Meetings of the Company will be held on Monday, 12<sup>th</sup> August, 2019 at Hotel Mayfair Convention, Jayadev Vihar, Bhubaneswar – 751013 (Odisha) from 10.00 am onwards (schedule mentioned hereunder):

1. Audit Committee Meeting at 10.00 a.m.
2. Nomination & Remuneration Committee Meeting at 11.30 a.m.
3. Stakeholders Relationship Committee Meeting at 12.00 noon

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 July 1, 2019 till the expiry of 48 hours of after the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2019 being published.

Place: Bhubaneswar  
Date: 03.08.2019

(Prakash Chhajjer)  
Company Secretary  
On behalf of the Board



Encl: Agenda of the meetings

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 2602763 / 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