



## ARSS INFRASTRUCTURE PROJECTS LTD.

**Dated: 05.11.2016**

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 179<sup>th</sup> Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform to your good-self that 179<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2016 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* consider and approve Quarterly Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> September, 2016.

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 Tuesday, 8<sup>th</sup> November, 2016 to Thursday, 17<sup>th</sup> November, 2016 (both days inclusive).

This is for your kind perusal and record.

**For ARSS Infrastructure Projects Limited**

  
(Alka Khemka)  
Company Secretary



**CIN : L14103OR2000PLC006230**

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

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**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](mailto:delhi@arssgroup.in)