



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07.11.2019

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051
<b><u>BSE Scrip Code - 533163</u></b>	<b><u>NSE Symbol: ARSSINFRA</u></b>

**Sub: Intimation of 193<sup>rd</sup> Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

In terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that 193<sup>rd</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> November, 2019, to *inter-alia* to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2019.

Further as per Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company is closed from 1<sup>st</sup> October, 2019 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your kind perusal and record.

Thanking you,

Yours Truly,

For ARSS Infrastructure Projects Limited

(Prakash Chhajjer)  
Company Secretary &  
Compliance Officer  
F8473



**CIN : L14103OR2000PLC006230**

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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)

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