



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 25.04.2016

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

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

Sub: Intimation of 177th Board Meeting and Closure of Trading Window

Dear Sir,

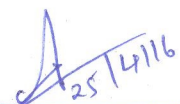
This is to inform to your good-self that a that 177th meeting of the Board of Directors of the Company will be held on Monday, 2nd May, 2016 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 P.M to *inter-alia* consider and approve audited financial results of the company for the financial year ended on 31st March, 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 Monday, 25th April, 2016 to Thursday, 5th May, 2016 (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-F6838

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