



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20.08.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of the Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

In continuation to our earlier letter dated 28.07.2020 and in terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27th August, 2020, to *inter-alia* to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the company for the quarter and year ended on 31st March, 2020.

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 1st April, 2020 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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