



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 16-05-2023

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>
---	--

Sub: Intimation regarding the date to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 u/r 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir,

The company has already intimated the exchanges that the Company is under Corporate Insolvency Resolution Process (CIRP) and Mr. Uday Narayan Mitra was appointed as Resolution Professional (RP). Accordingly the power of the Board are vested in the RP and he is performing the functions as mentioned under Insolvency and Bankruptcy Code, 2016 (the IBC Code).

In terms of the provisions of Regulations 29 of the Listing Regulations, we wish to inform you that the resolution Professional (RP) of the company shall, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Financial year ended March 31, 2023 along with Audited Report thereon by the Statutory Auditors of the Company on Wednesday, the 24th Day of May, 2023.

Further, in continuation to our intimation dated 30th March, 2023 and in accordance with the 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



ARSS INFRASTRUCTURE PROJECTS LTD.

of the company has been closed from 1st April, 2023 and would remain closed until 48 hours after the announcement of Financial Results to the Stock Exchange(s).

Please arrange to bring the same to the Notice of all concerned.

Thanking you,
Yours faithfully,

For **ARSS Infrastructure Projects Limited**
(Company under CIRP)



(Prakash Chhajer)
Company Secretary
& Compliance Officer
FCS-8473