



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 02.02.2016

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 176th Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that a that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 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 the quarterly un-audited financial results for the quarter ended on 31st December, 2015 and submit to the same to Statutory Auditors of the company for limited review as per Regulation 33 (2) (c) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

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 Friday, 5th February, 2016 to Monday, 15th February, 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-56838

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