



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 03.02.2017

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

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

Sub: Intimation of 180th Board Meeting and Closure of Trading Window

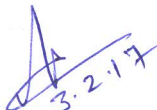
Dear Sir,

This is to inform to your good-self that 180th meeting of the Board of Directors of the Company will be held on Saturday, 11th February, 2017 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 12.30 pm to *inter-alia* consider and approve Quarterly Un-audited Financial Results of the company for the quarter ended on 31st December, 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 Saturday, 4th February, 2017 to Tuesday, 14th February, 2017 (both days inclusive).

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary



CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

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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)

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in