



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31.01.2024

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 regarding the date to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 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 Unaudited Financial Results (Standalone and Consolidated) of the Company for quarter and nine months ended December 31, 2023 along with Limited Review Report thereon by the Statutory Auditors of the Company on Friday, the 9th Day of February, 2024.

Further, in continuation to our intimation dated 28th December, 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 of the company has been closed from 1st January, 2024 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

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