

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 28.12.2023

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

BSE Scrip Code - 533163

NSE Symbol: ARSSINFRA

Sub – Closure of Trading Window

Dear Sir/Madam,

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Monday, 1st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and nine months ended December 31, 2023.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the Quarter and nine months ended December 31, 2023 to the stock exchange(s).

This is for your information & record please.

Thanking You

Yours faithfully,

For ARSS Infrastructure Projects Limited (Company under CIRP)

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

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763, Email :cs@arssgroup.in

CIN: L141030R2000PLC006230