



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 02.05.2016

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 adjournment of board meeting and next date of the adjourned Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of board of directors of the company scheduled to be held today i.e. on Monday, 2<sup>nd</sup> May, 2016 to *inter-alia* consider and approve audited financial results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2016, stands adjourned after discussion among directors on advice from independent directors.


Notice is hereby given that the adjourned board meeting is scheduled to be held on Friday, 27<sup>th</sup> May, 2016 at 11.30 am at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India to *inter-alia* consider and approve audited financial results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2016. Kindly take the note of the same under Regulation 29 (2) of the SEBI (Listing Obligations And Disclosure Requirements), Regulations, 2015.

Further, 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, 20<sup>th</sup> May, 2016 to Monday, 30<sup>th</sup> May, 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-F6838

**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