



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02.12.2017

To,  
The Board of Directors &  
Senior Management & Auditors,  
ARSS Infrastructure Projects Limited,  
Mancheswar, Bhubaneswar,  
Orissa, India

### Notice of Board & Committee Meetings and Closure of Trading Window

Notice is hereby given that 185<sup>th</sup> meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> December, 2017 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 pm to *inter-alia* consider and approve Quarterly Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> September, 2017.

Notice is further given that Committee Meetings of the Company will be held on Monday, 11<sup>th</sup> December, 2017 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar - 751010, Orissa, India from 10.30 am onwards (schedule mentioned hereunder):

1. Audit Committee Meeting at 10.30 am
2. Stakeholders Relationship Committee Meeting at 12.00 noon
3. Nomination & Remuneration Committee Meeting at 12.30 pm

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 Tuesday, 5<sup>th</sup> December, 2017 to Thursday, 14<sup>th</sup> December, 2017 (both days inclusive).

Place: Bhubaneswar

Date: 02.12.2017



(Alka Khemka)  
Company Secretary  
On behalf of the Board

Encl: Agenda of the meetings

**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)  
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