



ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 13.10.2018

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 189th Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that 189th meeting of the Board of Directors of the Company will be held on Friday, 26th October, 2018 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 30th September, 2018.

Notice is further given that Committee Meetings of the Company will be held on Friday, 26th October, 2018 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 Saturday, 20th October, 2018 to Monday, 29th October, 2018 (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