

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 31.03.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street,

Mumbai- 400 001

BSE Scrip Code - 533163

National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block

Bandra Kurla Complex,

Bandra (E), Mumbai-400 051

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 Wednesday; 1st April, 2020 till 48 hours after the declaration of the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31, 2020.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the quarter and year ended 31.03.2020 to the stock exchange(s).

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

Prakash Chhajer Company Secretary & Compliance Officer FCS-8473

CIN: L141030R2000PLC006230