



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 03.02.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of 194th Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that 194th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020, to *inter-alia* to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the company for the quarter and nine months ended on 31st December, 2019.

Further as per Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company is closed from 1st January, 2020 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your kind perusal and record.

Thanking you,

Yours Truly,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer
F8473



CIN : L14103OR2000PLC006230

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