



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 08.02.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051
<b>BSE Scrip Code - 533163</b>	<b>NSE Symbol: ARSSINFRA</b>

**Subject:** Intimation of postponement of Board Meeting date under Regulation 29(1)(a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to our earlier letter dated February 3, 2020, we hereby inform you that Meeting of the Board of Directors of ARSS Infrastructure Projects Limited is postponed due to unavoidable circumstances.

Now meeting of the Board of Directors of ARSS Infrastructure Projects Limited will be held on Friday, 14<sup>th</sup> February, 2020 at the registered office of the Company to consider & approve and take record the Standalone and Consolidated Unaudited financial results of the Company for the Quarter and Nine month ended on 31<sup>st</sup> December, 2019.

This intimation is given under Regulation 29(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The same is for your kind information and record.

Thanking You,

**For ARSS Infrastructure Projects Limited**

**Prakash Chhajer**  
Company Secretary &  
Compliance Officer  
F-8473



**CIN : L14103OR2000PLC006230**

**Regd. Office :** Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 2602763 / 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