



## ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 07.09.2017

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 184<sup>th</sup> Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that a that 184<sup>th</sup> meeting of the Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> September, 2017 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 11.30 am inter alia, to consider, approve and take on record Quarterly Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2017.

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 Friday, 8<sup>th</sup> September, 2017 to Sunday, 17<sup>th</sup> September, 2017 (both days inclusive).

This is for your kind perusal and record.

**For ARSS Infrastructure Projects Limited**

(Alka Khemka)  
Company Secretary



**Encl:** Newspaper cutting for Board meeting intimation

**CIN : L14103OR2000PLC006230**

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

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: [response@arssgroup.in](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto:delhi@arssgroup.in)



## ARSS INFRASTRUCTURE PROJECTS LIMITED

Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate,  
Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230

Tel No.: +91-0674-2588552, 2588554, Fax: +91-0674-2585074,

E-mail: [cs@arssgroup.in](mailto:cs@arssgroup.in), Website: [www.arssgroup.in](http://www.arssgroup.in)

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the company will be held at its Regd. Office of the Company on **Thursday, 14<sup>th</sup> September, 2017** inter alia, to consider, approve and take on record Quarterly Un-audited Financial Results of the company for the quarter ended on **30<sup>th</sup> June, 2017**.

By Order of the Board  
For ARSS Infrastructure Projects Limited

Sd/-

Alka Xhemka  
(Company Secretary)

Place: Bhubaneswar

Date: 07.09.2017

**BEFORE THE NATIONAL COMPANY LAW  
TRIBUNAL BENCH CHENNAI**