



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07-01-2025

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-400051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Postponed of 35th Meeting of Committee of Creditors (“COC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor which was Scheduled on Tuesday, 7th January, 2025 at 03.00 p.m. which is postponed till further notice.

Dear Madam/Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we write to inform you that the 35th Meeting of the Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor which was scheduled on Tuesday 7th January, 2025 at 03.00 p.m. has been postponed till further notice due to unavoidable circumstances.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,

For ARSS Infrastructure Projects Limited
(Company under CIRP)

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473



CIN : L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha)
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A Company under Corporate Insolvency Resolution Process (CIRP)