



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 25-11-2024

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| <b>Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers<br>1st Floor, Rotunda Building,<br>Dalal Street,<br>Mumbai- 400 001<br><br><b><u>BSE Scrip Code - 533163</u></b> | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, Plot No-C1, G Block<br>Bandra Kurla Complex,<br>Bandra (E),<br>Mumbai-400051<br><br><b><u>NSE Symbol: ARSSINFRA</u></b> |
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*Sub: Postponed of 33<sup>rd</sup> Meeting of Committee of Creditors (“COC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor which was Scheduled on Tuesday, 26<sup>th</sup> November, 2024 at 03.00 p.m. which is postponed to Thursday, 5<sup>th</sup> December, 2024.*

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 wish to inform you that the 33<sup>rd</sup> Meeting of the Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor which was scheduled on Tuesday 26<sup>th</sup> November, 2024 at 03.00 p.m. has been postponed to Thursday, 5<sup>th</sup> December, 2024 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)

Tel-91 06742602763; Email :cs@arssgroup.in

A Company under Corporate Insolvency Resolution Process (CIRP)