



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 01.01.2020

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

Dear Sir/Madam,

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Wednesday; 1<sup>st</sup> January, 2020 till 48 hours after the declaration of the unaudited Financial Results for the Nine Month and quarter ending 31<sup>st</sup> December, 2019.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the quarter ended 31.12.2019 to the stock exchange(s).

The date of the Board meeting to consider the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019, shall be intimated separately in due course.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited



Prakash Chhajer  
Company Secretary &  
Compliance Officer  
FCS-8473

**CIN : L14103OR2000PLC006230**

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

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**Corp. Office :** ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)

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