



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07-10-2022

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: Intimation of the Twelfth Meeting of Committee of Creditors (“COC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Monday, 10th October, 2022 at 02.30 p.m.

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 Twelfth meeting of the Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor which was scheduled on Friday, 7th October, 2022 at 02.30 p.m. and due to unavoidable circumstances the meeting was postponed and rescheduled on Monday, 10th October, 2022 at 02.30 p.m.

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**

