



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 30-03-2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 BSE Scrip Code - 533163	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: ARSSINFRA
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Sub: Post-Facto Intimation of the 5th (Fifth) Meeting of Committee of Creditors (“CoC”) of ARSS Infrastructure Projects Limited, the Corporate Debtor was scheduled on Tuesday, March 29, 2022 at 11.30 A.M.

Dear Madam/Sirs,

In continuation of our earlier intimation dated 25th March, 2022 about meeting of Committee of Creditors (CoC), pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we would like to inform you that the 5th (Fifth) meeting of the Committee of Creditors of the Company was duly convened and conducted on Tuesday, 29th March, 2022 at 11.30 a.m. onwards in Kolkata. The participants were given option to attend the meeting virtually.

At the aforesaid meeting, the RP of the Company apprised the Committee of Creditors, inter alia, about the current status of CIRP, composition of committee of creditors based on the claims received. The publication of Form- G, EOI, RFRP and Evaluation Matrix put for e voting.

The meeting was concluded at 01.00 P.M.

You are requested to take the above information on record.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

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



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(A Company Under Corporate Insolvency Resolution Process)

CIN : L14103OR2000PLC006230