

## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 24-11-2022

Bombay Stock Exchange Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No-C1, G Block
1st Floor, Rotunda Building,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai- 400 001	Mumbai-400051
<u>BSE Scrip Code - 533163</u>	NSE Symbol: ARSSINFRA

Sub: Intimation of the Fourteenth Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Friday, 25<sup>th</sup> November, 2022 at 04.30 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 subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the Fourteenth meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Friday, 25<sup>th</sup> November, 2022 at 04.30 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



## CIN:L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in A Company under Corporate Insolvency Resolution Process (CIRP)