



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20.05.2019

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 Bandra Kurla Complex, Bandra (E), Mumbai-400 051 NSE Symbol: ARSSINFRA
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Sub: Intimation of 191st Board Meeting pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

In terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that 191st meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Odisha, India to *inter-alia* to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2019.

Further as per Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations) and in view of the clarification letter issued by National Stock Exchange of India Limited and BSE Limited on 2nd April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the trading window for dealing in the Securities of the company was closed from 3rd April, 2019 till 48 hours after the announcement of Financial Results to the Stock Exchange(s).

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Rajesh Agarwal)
Managing Director



CIN : L14103OR2000PLC006230

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

Tel : 91 674 2588552 / 2588554, Fax : +91 674 2585074, E-mail: response@arssgroup.in, Website : www.arssgroup.in

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

Tel.: +91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in