

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 27.08.2020

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051

BSE Scrip Code – 533163

NSE Symbol: ARSSINFRA

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 Thursday; 27th August, 2020 till 48 hours after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2020.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the quarter ended 30.06.2020 to the stock exchange(s).

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

Prakash Chhajer Company Secretary & Compliance Officer FCS-8473

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CIN: L141030R2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha Tel : 91 674 2602763 / 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