Uday Narayan Mitra Resolution Professional

ARSS INFRASTRUCTURE PROJECTS LIMITED.

72/1, Dawnagazi Road, Bally, Kolkata, West Bengal ,711201

IP Regn. No. IBBI/IPA-001/IP-P00793/2017-18/11360

Mobile. 94335-37994, <u>udaynarayanmitra@yahoo.co.uk</u>

Date: 30-12-2021

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

Sub: Intimation of the first Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Monday, 3rd January, 2022 at 11.00 a.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 first Meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Monday 3rd January, 2022 at 11.00 a.m.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For ARSS Infrastructure Projects Limited

(Uday Narayan Mitra)

Interim Resolution Professional (IRP)

IP Reg. No.: IBBI/IPA-001/IP-P00793/2017-18/11360

Add: 72/1, Dawnagazi Road, Bally, Howrah, West Bengal ,711201

Mobile.9433532994/8240850244,

Email Id- udaynarayanmitra@yahoo.co.uk

