



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 07.02.2019

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Notice of Board & Committee Meetings and Closure of Trading Window

Notice is hereby given that 190th meeting of the Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 pm to *inter-alia* consider and approve Quarterly Un-audited Financial Results of the company for the quarter ended on 31st December, 2018.


Notice is further given that Committee Meetings of the Company will be held on Wednesday, 13th February, 2019 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar - 751010, Orissa, India from 10.30 am onwards (schedule mentioned hereunder):

1. Separate Meeting of Independent Directors at 10.00 am
2. Audit Committee Meeting at 10.30 am
3. Nomination & Remuneration Committee Meeting at 12.00 pm
4. Stakeholders Relationship Committee Meeting at 12.30 noon

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from Tuesday, 7th February, 2019 to Thursday, 16th February, 2019 (both days inclusive).

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary

Signature :- 
Name : Aika Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

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 Jwalaheeri Market, New Delhi-110063 (India)

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