



ARSS INFRASTRUCTURE PROJECTS LTD.

30 June 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 for non convening of Board Meeting within extended time line granted by Securities and Exchange Board of India - due to lockdown in the state of Odisha.

Ref: Regulation 33 of SEBI (LODR), Regulation, 2019 read with Reg. 29 of the Said Regulation.

Dear Sir/Madam,

This is in reference to holding of the Board meeting for approval of Audited financial statements of the company for the quarter and year ended March 31, 2021, in this regard, it may kindly be noted that the Board Meeting for considering Audited Financial Results & Accounts of the company for the Financial Year ended March 31, 2021 could not be convened yet due to non finalization of account and audit due to prevailing lock down condition in the state of Odisha to outbreak the spreading of COVID-19.

As required we shall keep you informed as soon as the board meeting scheduled.

We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

This is for your information and updates.

Yours faithfully,

Thanking You

For ARSS Infrastructure Projects Limited

(Prakash Chhajer)
Company Secretary &
Compliance Officer
FCS-8473



CIN : L14103OR2000PLC006230

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