

Uday Narayan Mitra

Resolution Professional

ARSS INFRASTRUCTURE PROJECTS LIMITED.

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

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

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Date: 05-02-2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001 <u>BSE Scrip Code - 533163</u>	National Stock Exchange of India Limited, Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051 <u>NSE Symbol: ARSSINFRA</u>
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Sub: Intimation of the Third Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Wednesday, 9th February, 2022 at 11.30 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 third meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Wednesday 9th February, 2022 at 11.30 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)

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