



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05.09.2023

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.: Newspaper clippings - Advertisement published in newspapers for completion of dispatch of the Notice of the 23rd Annual General Meeting of ARSS Infrastructure Projects Limited & Book Closure Intimation and other related information.

Dear Sir/Madam,

We enclosed, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the advertisement published on 5th September, 2023 in respect of public notice of 23rd Annual General Meeting and record date including closure of Register of Members & remote E-voting information, in the following newspapers:

- Business Standard (In English language) (all India Editions)
- Nitidin (In Odia language) (All Odisha Editions)

This is for your information and records.

Yours faithfully,
Thanking You
For ARSS Infrastructure Projects Limited

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



Encl: As above

CIN : L14103OR2000PLC006230 (A Company Under Corporate Insolvency Resolution Process)

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

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