

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 20-05-2022

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 Sixth Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Monday, 23rd May, 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 sixth meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Monday, 23rd May, 2022 at 11.30 a.m.

Further please note that Hon'ble Adjudicating Authority vide order dated 10th May 2022 has extended the CIRP period by 90 days.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

Thanking You For ARSS Infrastructure Projects Limited (Company under CIRP)

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



Regd. Off.: Plot No-38, Sector –A, Zone-D, Plot-38, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763/2588552/2588554, Fax: 91 0674 2585074 Email :cs@arssgroup.in

CIN: L14103OR2000PLC006230