

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 26.12.2020

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

Bandra Kurla Complex, Bandra (E), Mumbai-400 051

BSE Scrip Code - 533163

NSE Symbol: ARSSINFRA

National Stock Exchange of India Limited,

Exchange Plaza, Plot No-C1, G Block

Sub - Closure of Trading Window

Dear Sir/Madam,

Pursuant to the company's Code of conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate relatives) of the Company, as framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" (i.e. period to deal in the company's shares) shall remain closed from Friday; 1st January, 2021 till 48 hours after the declaration of the unaudited Financial Results for the Nine Month and quarter ending 31st December, 2020.

The Trading Window will open after 48 hours from the announcement of the Company's Financial Results for the quarter ended 31.12.2020 to the stock exchange(s).

The date of the Board meeting to consider the Unaudited Financial Results for the Quarter ended 31st December, 2020, shall be intimated separately in due course.

This is for your information & record please. Thanking You

For ARSS Infrastructure Projects Limited

Prakash Chhajer

Company Secretary & **Compliance Officer**

FCS-8473

CIN: L141030R2000PLC006230

Regd. Office: Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha Tel: 91 674 2602763 / 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 Jwalaheri Market, New Delhi-110063 (India)

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