

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 25-03-2022

Bombay Stock Exchange Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No-C1, G Block
1st Floor, Rotunda Building,	Bandra Kurla Complex,
Dalal Street,	Bandra (E),
Mumbai- 400 001	Mumbai-400 051
BSE Scrip Code - 533163	NSE Symbol: ARSSINFRA
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Sub: Intimation of the Fifth Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Tuesday, 29th March, 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 fifth meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Tuesday, 29th March, 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 (A company under CIRP)

Prakash Chhajer Company Secretary



CIN: L14103OR2000PLC006230

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) Tel.:+91 1125252024, Fax : +91 1125252012, E-mail : delhi@arssgroup.in