

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 02-06-2023

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-400051
BSE Scrip Code - 533163	NSE Symbol: ARSSINFRA

Sub: Postponed of 19th Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor which was Scheduled on Saturday, 3rd June, 2023 at 03.00 p.m. which is postponed till further notice.

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 subclause 16(g) of Clause A of Part A of Schedule III of Listing Regulations, we wish to inform you that the 19th Meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor which was scheduled on Saturday 3rd June, 2023 at 03.00 p.m. has been postponed till further notice due to unavoidable circumstances.

You are requested to take the above information on record.

Thanking You, Yours faithfully,

For ARSS Infrastructure Projects Limited (Company under CIRP)

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



CIN: L14103OR2000PLC006230

Regd. Off.: Plot No-38, Sector –A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar -751010 (Odisha) Tel-91 06742602763; Email :cs@arssgroup.in A Company under Corporate Insolvency Resolution Process (CIRP)