

Date: 16-09-2022

Bombay Stock Exchange Limited,	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No-C1, G Block
1st Floor, Rotunda Building,	BandraKurla Complex,
Dalal Street,	Bandra (E),
Mumbai- 400 001	Mumbai-400051
BSE Scrip Code - 533163	NSE Symbol: ARSSINFRA

Sub: Intimation of the Tenth Meeting of Committee of Creditors ("COC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is Scheduled on Monday, 19<sup>th</sup> September, 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 Tenth meeting of the Committee of Creditors ("CoC") of ARSS Infrastructure Projects Limited, the Corporate Debtor is scheduled on Monday, 19<sup>th</sup> September, 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 (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 A Company under Corporate Insolvency Resolution Process (CIRP)