



ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 05.09.2020

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: Notice of the 20th Annual General Meeting of the Company, Closure of Register of Members and Share Transfer Books.

Ref: Regulation 30 read with Para A, Part A, of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

We hereby informed you that the 20th Annual General Meeting ('AGM') of ARSS Infrastructure Projects Limited ('the Company') will be held on Tuesday, September 29, 2020 at 11:00 a.m. (IST) through Video Conference / Other Audio –Visual Means only, in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020, to transact the business set out in the AGM Notice.

The Notice of the AGM is also available on the website of the Company at http://arssgroup.in/pdf/20th%20AGM%20NOTICE_2019-20.pdf

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting as per the provisions of Section 91 of the Companies Act, 2013 read with SEBI (LODR) Regulation, 2015 ('SEBI LODR').

We wish to inform that In view of the COVID-19 pandemic and MCA circulars issued in respect of holding of the Annual General Meeting ('AGM'/'the Meeting') through VC/OAVM, without the physical presence of the members at a common venue, the company is providing a facility to the members for attending the AGM through VC/OAVM at platform provided by National Securities Depository Limited (NSDL) e-voting system i.e. www.evoting.nsdl.com

Further we wish to inform that the Company will provide to its members the facility to cast their vote(s) on all resolutions set out in the Notice by electronic means ("e-voting"). The remote e-

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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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voting period for the 20th AGM commences on Saturday, September 26, 2020 at 9.00 a.m. and ends on Monday, September 28, 2020 at 5.00 p.m. (both days inclusive). During this period, the members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Tuesday, September 22, 2020, can cast their votes in the manner and process set out in the notice of the AGM.

Request you to please take the same on record.

Thanking You,
For ARSS Infrastructure Projects Limited



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



Encl: As Above