



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 08.02.2022

<b>Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No-C1, G Block Bandra Kurla Complex, Bandra (E), Mumbai-400 051
<b><u>BSE Scrip Code - 533163</u></b>	<b><u>NSE Symbol: ARSSINFRA</u></b>

**Sub: Intimation regarding the date to consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine month ended December 31, 2021 u/r 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

The company has already intimated the exchanges that the Company is under Corporate Insolvency Resolution Process (CIRP) and Mr. Uday Narayan Mitra was appointed Interim Resolution Professional (IRP). Accordingly the power of the Board are vested in the IRP and he is performing the functions as mentioned under Insolvency and Bankruptcy Code, 2016 (the IBC Code).

In terms of the provisions of Regulations 29 of the Listing Regulations, this is to inform you that the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended December 31, 2021 along with limited review report thereon by the Statutory Auditors of the Company shall be consider, approve and taken on record on Monday, the 14<sup>th</sup> February, 2022.

Further, in continuation to our intimation dated 30<sup>th</sup> December, 2021 and in accordance with the Company's Code of Conduct regulate, monitor and report trading by its Employees and other connected persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (PIT Regulations), the trading window for dealing in the Securities of the company has been

**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





## ARSS INFRASTRUCTURE PROJECTS LTD.

closed from 1<sup>st</sup> January, 2022 and would remain closed until 48 hours after the announcement of Financial Results to the Stock Exchange(s).

Please arrange to bring the same to the Notice of all concerned.

Thanking you,

Yours Truly,

For ARSS Infrastructure Projects Limited

(A company under CIRP process by NCLT, Cuttack Bench vide order dated 30.11.2021)



(Prakash Chhajjer)  
Company Secretary &  
Compliance Officer  
F8473

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