

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 23.05.2018

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
1st Floor, Rotunda Building,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Intimation of 187th Board Meeting, Committees Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that 187th meeting of the Board of Directors of the Company will be held on Wednesday, 30th May, 2018 at Registered Office of the company at Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 pm to *inter-alia* to consider, approve and take on record Audited Financial Results of the company for the quarter and financial year ended on 31st March, 2018.

Notice is further given that Committee Meetings of the Company will be held on Wednesday, 30th May, 2018 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India from 10.00 am onwards as mentioned hereunder:


1. CSR Committee Meeting
2. Audit Committee Meeting
3. Nomination & Remuneration Committee Meeting
4. Stakeholders Relationship Committee Meeting

In this connection, as per the Company's Code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for the Specified Persons from Wednesday, 23rd May, 2018 to Saturday, 2nd June, 2018 (both days inclusive).

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited


(Alka Khemka)
Company Secretary


Signature :- _____
Name : Alka Khemka
Designation : Company Secretary
Address : Plot No-38, Sector-A, Zone-D
Mancheswar Ind. Estate, Bhubaneswar-751010
Membership No-F6838

CIN : L14103OR2000PLC006230

Regd. Office : Sector A, Zone D, Plot #38, Mancheswar Industrial Estate, Bhubaneswar 751010, Odisha

Tel : 91 674 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