



## ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 04.02.2019

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 190<sup>th</sup> Board Meeting and Closure of Trading Window**

Dear Sir,

This is to inform to your good-self that 190<sup>th</sup> meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> February, 2019 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* consider and approve Quarterly Un-audited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2018.

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 Tuesday, 7<sup>th</sup> February, 2019 to Thursday, 16<sup>th</sup> February, 2019 (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](mailto:response@arssgroup.in), Website : [www.arssgroup.in](http://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](mailto:delhi@arssgroup.in)