ARSS INFRASTRUCTURE PROJECTS LTD.

Notice for Closure of Trading Window

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the company in pursuance of the SEBI Prohibition (Insider Trading) Regulations, 1992. All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window for the equity shares of the Company shall remain closed from Wednesday, 6th May, 2015 to Thursday, 14th May, 2015 (both days inclusive). This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Tuesday, 12th May, 2015, inter-alia, to consider and approve the audited financial results of the company for the quarter/year ended 31st March, 2015. Accordingly, all the insiders (including directors and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For ARSS Infrastructure Projects Limited

Alka Khemka
(Company Secretary)

Date: 05.05.2015

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.: 0674-2588552, 2588554, Fax : +91 0674-2585074, 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