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 190th Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that 190th meeting of the Board of Directors of the Company will be held on Wednesday, 13th 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 31st 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, 7th February, 2019 to Thursday, 16th 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