ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 08.05.2019

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

Sub – Closure of Trading Window

Dear Sir/Madam,

Pursuant to the NSE Circular No: NSE/CML/2019/11 and the BSE Circular No-LIST/COMP/01/2019-20 dated 2 April, 2019, in compliance of Provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and the company's Code for prevention of Internal Trading Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by designated person, the Trading Window for dealing in the securities of the company for all the Designated persons shall remain closed with effect from 3rd April, 2019 till the expiry of 48 hours after the audited financial results, for the 4th quarter and financial year ended March 31, 2019 being published.

The date of the Board meeting to consider the Audited Financial Results for the 4th Quarter and financial year ended 31st March, 2019, shall be intimated separately in due course.

This is for your information & record please.

Thanking You

For ARSS Infrastructure Projects Limited

(Rajesh Agarwal)
Managing Director

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Corp. Office : ARSS Mall, Community Centre, Plot No. 40, Block-A, Paschim Vihar, Opposit to Jwalaheri Market, New Delhi-110063 (India)
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