ARSS INFRASTRUCTURE PROJECTS LTD.

To,
The Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street,
Mumbai- 400 001

Dated: 20.10.2015

To,
The Manager,
The National Stock Exchange Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Sub: Intimation of 175th Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform to your good-self that a that a meeting of the Board of Directors of the Company will be held on Saturday, 7th November, 2015 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India at 1.00 P.M to *inter-alia* consider and approve the quarterly un-audited financial results for the quarter ended 30th September, 2015 and submit to the same to Statutory Auditors of the company for limited review as per Clause 41 of the Listing Agreement.

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 Saturday, 31th October, 2015 to Tuesday, 10th November, 2015 (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