ARSS INFRASTRUCTURE PROJECTS LTD.

Dated: 30.07.2015

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

Sub: Intimation of Board Meeting and closure 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 Friday, 7th August, 2015 at Registered Office: Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate Bhubaneswar-751010, Orissa, India to consider inter alia, the unaudited Financial Result of the company for the quarter ended on 30th June, 2015.

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 Friday, 31th July, 2015 to Monday, 10th August, 2015 (both days inclusive).

This is for your kind perusal and record.

For ARSS Infrastructure Projects Limited

(Alka Khemka)
Company Secretary

CIN : L14103OR2000PLC006230
Regd. Office : Sector-A, Zone-D, Plot # 38, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha
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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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