



F. BSE/QPA/0132
11th August, 2021

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code 532935.**
Sub: **Out Come of the Board Meeting held on 11.08.2021.**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of the Meeting of the Board of Directors of the Company held on 11th August, 2021:

1. The Board approved the Un-Audited Financial Results (both Standalone and Consolidated) for the Quarter ended 30th June, 2021 as required under the Listing Regulations.
2. The Board approved re-appointment of Dr. Rahul Mirchandani as Managing Director of the Company for a period of 5(Five) years w.e.f. 1th April, 2022 and revision of remuneration and thereupon the proposal to seek approval of Members for re-appointment of Dr. Rahul Mirchandani as Managing Director of the Company for a period of 5(Five) years w.e.f. 1th April, 2022 and revision of remuneration.
3. The Board has also decided the followings:
 - i) To convene the Annual General Meeting of the Company on Thursday, 23rd September, 2021 through Video Conferencing(“VC”)/Other Audio Visual Means(“OAVM”) and has approved issuance of Notice to the Share Holders in that respect informing them about the date of the Annual General Meeting;
 - ii) That the eVoting period would be from Sunday, 19th September, 2021 to Wednesday, 22nd September, 2021 and the CUT OFF Date for eVoting would be Wednesday, 15th September, 2021.
4. The Board has fixed Wednesday, 15th September, 2021 as the CUT OFF/RECORD DATE for the purpose of determining the entitlement of the Equity Shareholders for the Dividend-2020-21.
5. The Board has fixed Wednesday, 20th October, 2021 as the Payment Date for the Dividend-2020-21.

The Board Meeting started at 4.56 p.m. Noon. and concluded at 8.05 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

AN ISO 9001 COMPANY : Quality Management System: ISO 9001: 2015 Certified

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

Phone : + 91 22 2552 9000, 2556 4052 /53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com