

31<sup>st</sup> March, 2020

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

Ref: **Scrip Code 532935.**

**Sub: Closure of the trading window for trading in the company's shares**

Dear Sir,

In view of clarifications regarding Closure of Trading Windows, issued by the Exchanges, clarifying that the Trading Restriction period is required to commence not later than end of every Quarter and continue till 48 hours after the declaration of Financial Results, pursuant to Clause 4 of Schedule B to the SEBI(Prohibition of Insider Trading) Regulations, 2015(PIT Regulations), *we hereby inform you that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from 1<sup>st</sup> April, 2020 and will open 48 hours after the announcement of the Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2020 to the Exchanges.*

The date of Board Meeting for approval and adoption of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2020 will be communicated separately in due course.

Kindly place this letter on your Notice Board and acknowledge the receipt.

PLEASE NOTE THAT THIS LETTER HAS NOT BEEN SIGNED PHYSICALLY OR DIGITALLY DUE TO THE LOCKDOWN IN VIEW OF THE COVID-19 ANNOUNCED BY THE CENTRAL AND STATE GOVERNMENTS. INSTEAD OF THE SIGNATURE THE MARK “-SD-“ HAS BEEN PUT. PLEASE TREAT THIS AS THE SIGNATURE.

Thanking you,

Yours faithfully  
For **Aries Agro Limited**

**-SD-**

**Qaiser P. Ansari**  
**Company Secretary & Compliance Officer**  
Mobile No. 9930841816/9321944286