

F.BSE/QPA/1512
6th November, 2018

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

Ref: **Scrip Code: 532935**

Dear Sir,

Pursuant to Regulation 29(1) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018, apart from other regular items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Consolidated and Standalone) for the Quarter and Half Year ended 30th September, 2018.
2. To consider the proposal for divestment by the Subsidiary M/S Golden Harvest Middle East FZC, UAE from the Step Down Subsidiary M/S Amarak Chemicals FZC, UAE
3. To consider the proposal for divestment by the Company from the Subsidiary M/S Golden Harvest Middle East FZC, UAE.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 6th November, 2018 to 16th November, 2018 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2018. The Trading Window will re-open from 17th November, 2018.

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

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer