



F.BSE/QPA/0041  
19<sup>th</sup> May, 2021

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 Friday, 28<sup>th</sup> May, 2021, apart from other regular items in Agenda, to transact the following items:

1. To approve the Audited Financial Results(both Standalone and Consolidated) for the Quarter and Year ended 31<sup>st</sup> March, 2021 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2020-21.

The above intimation will be published in the News Paper and will also be uploaded on the Company's website at [www.ariesagro.com](http://www.ariesagro.com).

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and all Employees and all Concerned Persons has been closed from 1<sup>st</sup> April, 2021 and will remain closed till 30<sup>th</sup> May, 2021(both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021. The Trading Window will open from 31<sup>st</sup> May, 2021.

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**

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