aries agro limited

F.BSE/QPA/2069
31st July, 2019

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 Thursday, 8th August, 2019, apart from other regular items in Agenda, to transact the following items:

1. To approve the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter ended 30th June, 2019 as required under the Listing Regulations.

2. To appoint Prof. R. S. S. Mani as an Independent Director for a second Term of 5(five) years with effect from 26th September, 2019 upto 25th September, 2024 and seek approval of Members at the ensuing Annual General Meeting.

3. To appoint Mr. B. V. Dholakia as an Independent Director for a second Term of 5(five) years with effect from 26th September, 2019 upto 25th September, 2024 and seek approval of Members at the ensuing Annual General Meeting.

4. To seek approval of Members for amendment in the terms of the deployment of funds referred to in the Prospectus dated 26th December, 2007 issued by the Company.

5. To consider Closure of the Register of Members and Transfer Books.,

6. To convene Annual General Meeting of the Company and approve the draft Notice and Explanatory Statement.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1st July, 2019 and will remain closed till 10th August, 2019(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended on 30th June, 2019. The Trading Window will remain open from 11th August, 2019.

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