

F.BSE/QPA/2088
8th August, 2019

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Fax No. 2272 2061/41/39/37

Ref: **Scrip Code- 532935**
Sub: **Annual General Meeting and Book Closure**

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform the Exchange as under:

1. That the FORTY NINTH ANNUAL GENERAL MEETING of ARIES AGRO LIMITED will be held on Monday, 30th September, 2019 at 10.30 a. m. at The Huddle, Stellar Towers, 12th Floor, Opp: K. Star Mall, Diamond Garden, Chembur, Mumbai-400 071.
2. That for the purpose of Dividend and the Annual General Meeting the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 21st September, 2019 to Monday, 30th September, 2019 (both days inclusive).
3. That the Cut Off/Record Date would be Friday, 20th September, 2019;
4. That the Dividend Pay Out Date would be Friday, 25th October, 2019;

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **ARIES AGRO LIMITED**

QAISER P. ANSARI
COMPANY SECRETARY & COMPLIANCE OFFICER