



F.BSE/QPA/3112
4th August, 2020

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, 13th August, 2020, 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, 2020 as required under the Listing Regulations.
2. To seek approval of Members for revision of remuneration of Dr. Rahul Mirchandani, Chairman Managing Director with effect from 1st April, 2020 for remainder of his tenure of 2(two) years upto 31st March, 2022.
3. To seek approval of Members for entering into Contracts and/or Agreements with Related Parties as defined under the Act with respect to Sale, Purchase or Supply of any Goods or Materials, Selling or Otherwise Disposing Off, or Buying, Leasing of Property and or Machineries of any kind, availing or rendering of any Services
4. 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, 2020 and will remain closed till 15th August, 2020(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2020. The Trading Window will remain open from 16th August, 2020.

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

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