

F.BSE/QPA/1273
3rd August, 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 Monday, 13th August, 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 ended 30th June, 2018.
2. Recommendation to the Members seeking partial modification of the of the resolution passed at the Forty Seventh Annual General Meeting of the Company held on 28th September, 2017 appointing Statutory Auditors for a period of 5(five) years from the conclusion of the ensuing Annual General Meeting till the conclusion of the Annual General Meeting to be held in the year 2022.
3. Recommendation to the Members seeking approval to the appointment of Mr. Chakradhar Bharat Chhaya as an Independent Director for a Term of 5(five) years in view of the recent amendment in the Listing Regulations as he is attaining age of 75 years on 9th November, 2018.
4. Recommendation to the Members seeking approval to the appointment of Dr. Jimmy Mirchandani as a Consultant w.e.f. 04.04.2017 for a period of 5(five) years appointed in the Meeting of the Board held on 3rd April, 2017 in view of the recent amendment in the Listing Regulations
5. Closure of the Register of Members and Transfer Books,
6. Convening of the Annual General Meeting of the Company.

Further 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 3rd August, 2018 to 15th August, 2018 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended on 30th June, 2018. The Trading Window will re-open from 16th August, 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