



F.BSE/QPA/1906
17th May, 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 Monday, 27th May, 2019, apart from other regular items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2019.
2. Consideration and Recommendation of Dividend for the Financial Year 2018-19.

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 5th April, 2019 and will remain closed till 29th May, 2019(both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2019. The Trading Window will remain open from 30th May, 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