



aries agro limited

F.BSE/QPA/2804
3rd February, 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 Tuesday, 11th February, 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 and Nine Months ended 31st December, 2019 as required under the Listing Regulations.
2. To consider payment of Remuneration of Dr. Rahul Mirchandani, Chairman and Managing Director of the Company for a period of 2 years w.e.f. 1st April, 2020 and upto 31st March, 2022 and other terms and conditions.

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 January, 2020 and will remain closed till 13th February, 2020(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2019. The Trading Window will remain open from 14th February, 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