

F. BSE/QPA/0273
2nd February, 2023

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 Friday, 10th February, 2023, 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 Third Quarter and Nine Months ended 31st December, 2022 as required under the Listing Regulations.
2. To consider and approve further Investment in the Equity Capital of the Wholly Owned Subsidiary viz Mirabelle Agro Manufacturing Private Limited.

The above intimation will be uploaded on the Company's website at **www.ariesagro.com**.

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, 2023 and will remain closed till 12th February, 2023(both days inclusive) on account of declaration of Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022. The Trading Window will open from 13th February, 2023.

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

