



F.BSE/QPA/3245  
3<sup>rd</sup> November, 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, 12<sup>th</sup> November, 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 Half Year ended 30<sup>th</sup> September, 2020 as required under the Listing Regulations.

The above intimation will be published in the News Paper and will also be uploaded on the Company's website at [www.ariesagro.com](http://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 1<sup>st</sup> October, 2020 and will remain closed till 14<sup>th</sup> November, 2020(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2020. The Trading Window will open from 15<sup>th</sup> November, 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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