



F.BSE/QPA/2867
5th March, 2020

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 532935

Dear Sir,

Pursuant to Regulation 29 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors (“Board”) of Aries Agro Limited would consider a proposal of Declaration of First Interim Dividend(“Dividend”) for the Financial Year 2019-2020 to the Equity Shareholders of the Company through a resolution to be passed by Circulation, being circulated to the Board on Wednesday, 11th March, 2020.

Please note that the RECORD DATE for the purpose of determining the entitlement of the Equity Shareholders for the said Dividend, if declared, is being fixed as Saturday, 21st March, 2020.

Further, pursuant to the provisions of the Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from Thursday, 5th March, 2020 till Friday, 13th March, 2020, for the purpose of consideration of Interim Dividend for the Financial Year 2019-2020 by the Board on 11th March, 2020. The Trading Window will remain open from 14th March, 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