



F.BSE/QPA/0023

1st February, 2022

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 Wednesday, 9th February, 2022, apart from other regular items in Agenda, to transact the item –

- ***To approve the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2021 as required under the Listing Regulations.***

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, 2022 and will remain closed till 11th February, 2022(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2021. The Trading Window will open from 12th February, 2022.

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

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

Phone : + 91 22 2552 9000, 2556 4052 /53 Fax : + 91 22 2556 4054, 2557 1711 Email : ariesagro@ariesagro.com Website : www.ariesagro.com