

F.BSE/QPA/1737
5th February, 2019

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, 13th February, 2019, apart from other regular items in Agenda, to transact the following items:

1. To consider, discuss and approve the Un-Audited Financial Results (Consolidated and Standalone) for the Quarter and Nine Months ended 31st December, 2018.
2. To consider the further information sought by the Board, regarding the proposal for divestment by the Subsidiary M/S Golden Harvest Middle East FZC, UAE from the Step Down Subsidiary M/S Amarak Chemicals FZC, UAE, as discussed in their meeting held on 14th November, 2018.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 5th February, 2019 to 15th February, 2019 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2018. The Trading Window will re-open from 16th February, 2019.

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