



F.BSE/QPA/0124
3rd August, 2021

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, 11th August, 2021, 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 ended 30th June, 2021 as required under the Listing Regulations.
2. To re-appoint Dr. Rahul Mirchandani as Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2022 and to approve revision of remuneration and to seek approval of Members for re-appointment of Dr. Rahul Mirchandani as Managing Director of the Company for a period of 5 years w.e.f. 1st April, 2022 and revision of remuneration..
3. To convene Annual General Meeting of the Company and approve the draft Notice and Explanatory Statement.

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 July, 2021 and will remain closed till 13th August, 2021(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2021. The Trading Window will open from 14th August, 2021.

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