



F.BSE/QPA/0040

7<sup>th</sup> March, 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 Tuesday, 15<sup>th</sup> March, 2022, apart from other regular items in Agenda, to transact the following items –

- 1. To consider, discuss, review the recommendation of the Nomination and Remuneration Committee and appoint an Additional Director-Independent Director and to recommend to the Members his/her appointment as an Independent Director for a term of 5(Five) Years with effect from 15<sup>th</sup> March, 2022.*
- 2. To consider conducting Postal Ballot for appointment of Independent Director 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](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 *shall remain closed from 7<sup>th</sup> March, 2022 till 17<sup>th</sup> March, 2022*(both days inclusive) on account of appointment of Independent Director. The Trading Window will re-open from 18<sup>th</sup> March, 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

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