

F.BSE/QPA/0038 7th March, 2022

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

Ref: Scrip Code: 532935

Dear Sir,

Pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Regulation, we hereby inform you that 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 7th March, 2022 till 17th March, 2022(both days inclusive) on account of appointment of Independent Director.

The Trading Window will re-open from 18th 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**