



F.BSE/QPA/2994
18th June, 2020

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 Friday, 26th June, 2020, apart from other regular items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the Quarter and Financial Year ended 31st March, 2020.
2. To consider discuss and rescind the decision of the Board taken at the Meeting held on 12th February, 2018 granting approval for Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/s Aries Agro Care Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each held by the Company.
3. To consider discuss and rescind the decision of the Board taken at the Meeting held on 12th February, 2018 granting approval for Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/s Aries Agro Equipments Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each held by the Company..

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 April, 2020 and will remain closed till 28th June, 2020(both days inclusive) on account of declaration of Audited Financial Results for the Quarter Financial Year ended 31st March, 2020. The Trading Window will remain open from 29th June, 2020.

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