



F.BSE/QPA/0044
24th May, 2021

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

Ref: **Scrip Code: 532935**

Sub: **Postponement of Board Meeting**

Dear Sir,

With reference to the earlier announcement dated 19th May, 2021, regarding a meeting of the Board of Directors of the Company scheduled to be held on 28th May, 2021, inter alia, to Approve the Audited Financial Results(both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2021 and to Consider and Recommend Dividend for the Financial Year 2020-21, please be informed that **DUE TO THE STATUTORY AUDITOR OF THE COMPANY BEING DIAGNOSED AS COVID POSITIVE**, the said Board Meeting has been postponed and re-scheduled after 30th May, 2021(The Original Due Date as per the LODR) on Tuesday, 29th June, 2021 in view of the SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/558 dated 29th April, 2021, apart from other regular items in Agenda, to transact the following items:

1. To approve the Audited Financial Results(both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2021 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2020-21.

The above intimation will be published in the News Paper and will also be uploaded on the Company's website at www.ariesagro.com.

Further with reference to the earlier announcement dated 19th May, 2021, regarding intimation of closure of Trading Window pursuant to the SEBI(Prohibition of Insider Trading) Regulations, 2015, kindly note that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and all Employees and all Concerned Persons has been closed from 1st April, 2021 and will remain closed till 30th June, 2021(both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2021 and thereafter from 1st July, 2021 till 48 hours after the announcement of the Un-Audited Financial Results for the Quarter ended on 30th June, 2021 to the Exchanges.

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

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