

aries agro limited

F. BSE/QPA/9257
1st February, 2017

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

Ref: Scrip Code: 532935

Dear Sir,

Pursuant to Regulation 29 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, 10th February, 2017, apart from other regular items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Consolidated and Standalone) for the Quarter and Nine Months ended 31st December, 2016.

Further please be informed that the Trading Window for Trading in the Company's Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 1st February, 2017 to 12th February, 2017 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016. The Trading Window will remain open from 13th February, 2017.

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

