



F.NSE/QPA/0188  
3<sup>rd</sup> November, 2021

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra(E), Mumbai-400 051

Ref: **Scrip Code: ARIES**

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, 12<sup>th</sup> November, 2021, apart from other regular items in Agenda, to transact the item –

- ***To approve the Un-Audited Financial Results(both Standalone and Consolidated) for the Quarter and Half Year ended 30<sup>th</sup> September, 2021 as required under the Listing Regulations.***

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 has been closed from 1<sup>st</sup> October, 2021 and will remain closed till 14<sup>th</sup> November, 2021(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2021. The Trading Window will open from 15<sup>th</sup> November, 2021.

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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