



F.NSE/QPA/2868  
5<sup>th</sup> March, 2020

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 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors (“Board”) of Aries Agro Limited would consider a proposal of Declaration of First Interim Dividend(“Dividend”) for the Financial Year 2019-2020 to the Equity Shareholders of the Company through a resolution to be passed by Circulation, being circulated to the Board on Wednesday, 11<sup>th</sup> March, 2020.

Please note that the RECORD DATE for the purpose of determining the entitlement of the Equity Shareholders for the said Dividend, if declared, is being fixed as Saturday, 21<sup>st</sup> March, 2020.

Further, pursuant to the provisions of the Securities & Exchange Board of India(Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the 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 Thursday, 5<sup>th</sup> March, 2020 till Friday, 13<sup>th</sup> March, 2020, for the purpose of consideration of Interim Dividend for the Financial Year 2019-2020 by the Board on 11<sup>th</sup> March, 2020. The Trading Window will remain open from 14<sup>th</sup> March, 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: 2008 Certified

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