

F.NSE/QPA/1513  
6<sup>th</sup> November, 2018

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 Wednesday, 14<sup>th</sup> November, 2018, 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 Half Year ended 30<sup>th</sup> September, 2018.
2. To consider the proposal for divestment by the Subsidiary M/S Golden Harvest Middle East FZC, UAE from the Step Down Subsidiary M/S Amarak Chemicals FZC, UAE
3. To consider the proposal for divestment by the Company from the Subsidiary M/S Golden Harvest Middle East FZC, UAE.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 6<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 2018 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2018. The Trading Window will re-open from 17<sup>th</sup> November, 2018.

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**