



F.NSE/QPA/0041

7<sup>th</sup> March, 2022

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 Tuesday, 15<sup>th</sup> March, 2022, apart from other regular items in Agenda, to transact the following items –

- *To consider, discuss, review the recommendation of the Nomination and Remuneration Committee and appoint an Additional Director-Independent Director and to recommend to the Members his/her appointment as an Independent Director for a term of 5(Five) Years with effect from 15<sup>th</sup> March, 2022.*
- *To consider conducting Postal Ballot for appointment of Independent Director of the Company and approve the draft Notice and Explanatory Statement.*

The above intimation will be uploaded on the Company's website at **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 *shall remain closed from 7<sup>th</sup> March, 2022 till 17<sup>th</sup> March, 2022(both days inclusive)* on account of appointment of Independent Director. The Trading Window will re-open from 18<sup>th</sup> March, 2022.

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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