aries agro limited

F. NSE/QPA/2871
11th 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**.

Sub: **<u>Out Come of resolution passed by Circulation by the Board of Directors of the Company on 11.03.2020.</u>**

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of resolution passed by Circulation by the Board of Directors of the Company on 11.03.2020:

1. The Board has declared an Interim Dividend for the Financial Year-2019-2020 at the rate 5.00 % i.e. Rs. 0.50 per Equity Share on 1,30,04,339 Equity Shares of Rs.10/- each.

2. The Board has fixed Saturday, 21st March, 2020 as the RECORD DATE for the purpose of determining the entitlement of the Equity Shareholders for the said Interim Dividend.

3. The Board has fixed 27th March, 2020 as the Payment Date for the said Interim Dividend.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

QAISER
PARVEZ
ANSARI

Digitally signed by QAISER PARVEZ ANSARI
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st=Maharashtra,
2.5.4.20=6d9e9b109fd5d6ecc870e2262b9a
1d3fa3bab341ffd0aef38dcdf5e1513e54e5,
serialNumber=a92b5712f19a68fe53c89bd8
b934eed8b57f3a0eb6d291c1dce8166d302
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Date: 2020.03.11 15:15:40 +05'30'

Qaiser P. Ansari
Company Secretary & Compliance Officer