



F. NSE/QPA/0192  
12<sup>th</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.**  
Sub: **Out Come of the Board Meeting held on 12.11.2021.**

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 the Meeting of the Board of Directors of the Company held on 12<sup>th</sup> November, 2021:

1. The Board approved 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.
2. The Board has assigned the functions of the Chief Financial Officer to Mrs. Chhaya Ashok Warriar designated as Vice President(Finance) of the Company with effect from 1<sup>st</sup> December, 2021.

The Board Meeting started at 5.10 p.m. Noon. and concluded at 7.05 p.m.

Kindly take the same on your records.

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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