



F.NSE/QPA/1907

17<sup>th</sup> May, 2019

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 Monday, 27<sup>th</sup> May, 2019, apart from other regular items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2019.
2. Consideration and Recommendation of Dividend for the Financial Year 2018-19.

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 has been closed from 5<sup>th</sup> April, 2019 and will remain closed till 29<sup>th</sup> May, 2019(both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2019. The Trading Window will remain open from 30<sup>th</sup> May, 2019.

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**