



F.NSE/QPA/0042

19th May, 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**

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 Friday, 28th May, 2021, apart from other regular items in Agenda, to transact the following items:

1. To approve the Audited Financial Results(both Standalone and Consolidated) for the Quarter and Year ended 31st March, 2021 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2020-21.

The above intimation will be published in the News Paper and will also 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 all Employees and all Concerned Persons has been closed from 1st April, 2021 and will remain closed till 30th May, 2021(both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2021. The Trading Window will open from 31st May, 2021.

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

Regd. Office : Aries House, Plot No. 24, Deonar, Govandi East, Mumbai 400 043. CIN : L99999MH1969PLC014465

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