



F.NSE/QPA/1096
15th May, 2018

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 Wednesday, 23rd May, 2018, 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 31st March, 2018.
2. Consideration and Recommendation of Dividend for the Financial Year 2017-18.

Further please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 15th May, 2018 to 25th May, 2018 (both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2018 and Consideration and Recommendation of Dividend as stated above. The Trading Window will re-open from 26th May, 2018.

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