



F.NSE/QPA/854
2nd February, 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 Monday, 12th February, 2018, apart from other regular items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Consolidated and Standalone) for the Quarter and Nine Months ended 31st December, 2017.
2. Approval of Issue of Duplicate Share Certificates.
3. Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/S Aries Agro Care Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each currently held by the Company.
4. Divestment or Disposal or Transfer of entire Share Holding of Wholly Owned Subsidiary namely M/S Aries Agro Equipments Private Limited(Non Material and Non Functioning Subsidiary) being 10,000 Equity Shares of Rs. 10/- each currently held by the Company.
5. Appointment of Mr. Akshay Mirchandani (related to Directors) as Operations Head(Pashamylaram Factory, Medak, Telangana) and payment of remuneration to him.

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 2nd February, 2018 to 14th February, 2018 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December, 2017. The Trading Window will open from 15th February, 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