

F.NSE/QPA/7764

23rd October, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex
Bandra(E), Mumbai-400 051

Fax No. 26598237/38, 26598347/48

Ref: Scrip Code: ARIES

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2015, apart from other items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter and Half Year ended 30th September, 2015.

Further please be informed that the Trading Window for Trading in the Company's Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 23rd October, 2015 to 8th November, 2015(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2015. The Trading Window will remain open from 9th November, 2015.

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

