



F.NSE/QPA/318

1<sup>st</sup> August, 2017

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, 9<sup>th</sup> August, 2017, 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 ended 30<sup>th</sup> June, 2017.
2. Recommendation to the Members for Appointment of Statutory Auditors for a period of 5(five) years from the conclusion of the ensuing Annual General Meeting.
3. Convening of the Annual General Meeting of the Company.
4. Closure of the Register of Members and Transfer Books,
5. Seeking approval of Members for Alteration in the terms of Utilization of the Fund of IPO made in the year 2008.

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 1<sup>st</sup> August, 2017 to 11<sup>th</sup> August, 2017 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2017. The Trading Window will open from 12<sup>th</sup> August, 2017.

Kindly place this letter on your Notice Board and acknowledge the receipt.

Thanking you,

Yours faithfully  
For Aries Agro Limited

A handwritten signature in blue ink, appearing to read 'Kaiser P. Ansari', is written over the typed name.

**Kaiser P. Ansari**  
**Company Secretary & Compliance Officer**

