

F.NSE/QPA/7431
30th July, 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 Tuesday, 11th August, 2015, apart from other items in Agenda, to transact the following items:

1. Approval of Un-Audited Financial Results (Standalone & Consolidated) for the Quarter ended 30th June, 2015.
2. Recommendation of re-appointment of Dr. Jimmy Mirchandani as Chairman & Managing Director and Dr. Rahul Mirchandani as Executive Director w.e.f. 1st October, 2015 for a period of 3(three) years at the ensuing Annual General Meeting.
3. Calling the Annual General Meeting of the Company.
4. Closure of the Register of Members and Transfer Books,

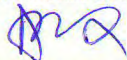
Further please be informed that the Trading Window for Trading in the Company's Shares by all the Directors, Officers, Designated Employees and all Employees shall remain closed from 30th July, 2015 to 13th August, 2015(both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter ended on 30th June, 2015. The Trading Window will remain open from 14th August, 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

