



F.NSE/QPA/9042
15th November, 2016

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 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 November, 2016, 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 Half Year ended 30th September, 2016.

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 15th November, 2016 to 25th November, 2016 (both days inclusive) on account of declaration of Un-Audited Financial Results for the Quarter and Half Year ended on 30th September, 2016. The Trading Window will remain open from 26th November, 2016.

Please note that Company has Voluntarily adopted the Indian Accounting Standards ("Ind AS") from 1st April, 2016 (though Mandatorily required from 1st April, 2017) and the June, 2016 Quarter Results was IndAS compliant. In view of the relaxations granted vide the SEBI's Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, the Company is exercising the extended time line for submitting the Financial Results for the Quarter ended 30th September, 2016 hence the Meeting of the Board of Directors of the Company is scheduled on Wednesday, 23rd November, 2016 as against the last date of 14th December, 2016.

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

