



F.NSE/QPA/8519

20<sup>th</sup> May, 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

Fax No. 26598237/38, 26598347/48

Ref: Scrip Code: ARIES

Dear Sir,

Pursuant to Regulation 29(1)(a) & (e) 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, 30<sup>th</sup> May, 2016, apart from other regular items in Agenda, to transact the following items:

1. Approval of Audited Accounts (Consolidated and Standalone) for the Quarter and Financial Year ended 31<sup>st</sup> March, 2016.
2. Consideration of Dividend for the Financial Year 2015-16.

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 20<sup>th</sup> May, 2016 to 2<sup>nd</sup> June, 2016 (both days inclusive) on account of declaration of Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2016. The Trading Window will remain open from 3<sup>rd</sup> June, 2016.

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

Thanking you,

Yours faithfully  
For Aries Agro Limited

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

