

F.BSE/QPA/0401
26th December, 2023

Listing Department
BSE Ltd.,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Ref: **Scrip Code: 532935**

Dear Sir,

In view of the clarifications regarding Closure of Trading Windows, issued by the Exchanges, clarifying that the Trading Restriction period is required to commence not later than end of every Quarter and continue till 48 hours after the declaration of Financial Results, pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) Regulation, *we hereby inform you that Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees shall remain closed from 1st January, 2024 and will open 48 hours after the announcement of the Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023 to the Exchanges.*

The date of Board Meeting for approval and adoption of Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023 will be communicated separately in due course.

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

