

F. BSE/QPA/0394
31st October, 2023

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

Ref: **Scrip Code 532935**

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, 8th November, 2023, apart from other regular items in Agenda, to transact the following items:–

1. To approve the Un-Audited Financial Results(both Standalone and Consolidated) for the Second Quarter and Half Year ended 30th September, 2023 as required under the Listing Regulations.

The above intimation will be uploaded on the Company's website at **www.ariesagro.com**.

Please be informed that the Trading Window for Trading in the Company's Equity Shares by all the Directors, Officers and Designated Employees and all Employees has been closed from 1st October, 2023 and will remain closed till 10th November, 2023(both days inclusive) on account of declaration of Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2023. The Trading Window will open from 11th November, 2023.

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

