

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24,
Deonar, Govandi (East), Mumbai - 400 043.

Website: www.ariesagro.com

Email ID: investorrelations@ariesagro.com

(CIN No.-L99999MH1969PLC014465)

NOTICE

Pursuant to the provisions of Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2021 to, inter-alia, consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2020. This intimation will also be hosted on the website of the Company www.ariesagro.com.

For Aries Agro Limited

Sd/-

Qaiser P. Ansari

Company Secretary &

Compliance Officer

Place : Mumbai

Date : 1st February, 2021