

F. BSE/QPA/2870
11th March, 2020

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

Fax No: 2272 2061/41/39/37

Ref: Scrip Code 532935.

Sub: Out Come of resolution passed by Circulation by the Board of Directors of the Company on 11.03.2020.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please note the following Out Come of resolution passed by Circulation by the Board of Directors of the Company on 11.03.2020:

1. The Board has declared an Interim Dividend for the Financial Year-2019-2020 at the rate 5.00 % i.e. Rs. 0.50 per Equity Share on 1,30,04,339 Equity Shares of Rs.10/- each.
2. The Board has fixed Saturday, 21st March, 2020 as the RECORD DATE for the purpose of determining the entitlement of the Equity Shareholders for the said Interim Dividend.
3. The Board has fixed 27th March, 2020 as the Payment Date for the said Interim Dividend.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer