

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 Friday, 28th May, 2021 to, inter-alia, consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2021 and Consideration and Recommendation of Dividend for the Financial Year ended 31st March, 2021. 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 : 19th May, 2021