ARIS INTERNATIONAL LIMITED

(CIN NO: L29130MH1995PLC249667)

2nd February, 2018

To,
The Secretary,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: BOARD MEETING INTIMATION

BSE CODE: 531677

Dear Sir,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board meeting of the Company for the quarter ended 31st December, 2017 is scheduled to be **held on Friday, 9th February, 2018** at the registered office of the Company **at 5.00 pm** to consider :-

(1) The un-audited Financial Results of the company for the quarter ended **31st** December, 2017 and Limited Review Report thereon .

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the Code of Fair Disclosure of the Company, **the trading window of the company will be closed from Monday 5th February, 2018 to Friday 9th February, 2018.**

Kindly acknowledge and take on record the same.

Thanking you,

FOR ARIS INTERNATIONAL LIMITED

ARIS INTERNATIONAL LTD. MUMBAI

Ramesh Mishra (DIN - 00206671)

Director