

F. BSE/QPA/0086
17th May, 2022

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, 25th May, 2022, apart from other regular items in Agenda, to transact the following items –

1. To approve the Audited Financial Results(both Standalone and Consolidated) for the Fourth Quarter and Year ended 31st March, 2022 as required under the Listing Regulations.
2. To Consider and Recommend Dividend for the Financial Year 2021-22.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **Aries Agro Limited**

Qaiser P. Ansari
Company Secretary & Compliance Officer

