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Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



**Date:** 25<sup>th</sup> June, 2024

To,  
**Department of Corporate Services,**  
**BSE Ltd.**  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives, shall remain closed from 01<sup>st</sup> of July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024. Accordingly, all Connected Persons/Designated Persons/Directors/Promoters are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting of the company for declaration of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2024 will be intimated separately in due course.

Kindly take note of the same on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

*Madhubala Dave*

Madhubala Dave  
Company Secretary & Compliance Officer  
FCS No. 12218

