CIAN

Agro Industries & ———
——— Infrastructure Ltd.

Date: 30th August, 2024

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

Sub: Intimation of Annual Book Closure/ Record Date-Regarding

Dear Sir/Madam,

The 37th Annual General Meeting (AGM) of the shareholders of the Company will be held on Monday, 30th September, 2024 at 11.30 A.M. through Video Conferencing ('VC').

Pursuant to the section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2024 to September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 37th Annual General meeting of the Company. The record date for the purpose is 22nd September, 2024.
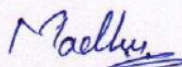
Kind Attn: Market Operation Department

BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	37th Annual General Meeting to be held on 30th September 2024.
519477	Equity Shares	23-09-2024	30-09-2024	

You are kindly requested to place the aforesaid information on records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **CIAN Agro Industries & Infrastructure Limited**

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218

Copy to:

National Securities Depository Limited	**Central Depository Services (India)**	**Big Share Private Limited**
Add: Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Maharashtra.	Add: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai- 400013	Add : Office No. S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093, Maharashtra