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Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date:04/12/2020

To
Deptt of Corporate Services,
The Bombay Stock Exchange Ltd ,
Mumbai P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

BSE Security ID: CIANAGRO & CODE: 519477

REF: Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Book Closure and Date of 33rd Annual General Meeting (AGM).

Dear Sir/Madam,

We are pleased to inform you that, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, December 23, 2020 to Wednesday, December 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 33rd Annual General Meeting (AGM) of the Company to be held on Wednesday, December 30, 2020.

We would further like to inform that, the Company has fixed Tuesday, December 22, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

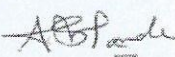
Please note that the 33rd Annual General Meeting shall be held on Wednesday, December 30, 2020 at 11.00 A.M. through Video conferencing / Other Audio Visual Means(OAVM).

You are requested to kindly take the same on record for your further needful.

Yours truly

Yours sincerely,

For CIAN Agro Industries & Infrastructure Limited


Suneet Pande
Chief Executive Officer

