

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



**Date:** 29<sup>th</sup> December, 2023

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 January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of the Board Meeting of the company for declaration of Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 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**