

**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: 31<sup>st</sup> March , 2023

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

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

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

Dear Sir/Madam,

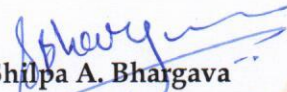
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the equity shares of the Company shall remain closed for all Designated Persons and their immediate relatives from the end of the Quarter until the expiry of 48 hours after the date on which the Audited Financial Results of the Company for the quarter & year ended 31st March, 2023 are communicated to the Stock Exchange.

The details of Board Meeting in which the said results will be considered, shall be intimated in due course.

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
**Shilpa A. Bhargava**  
**Company Secretary & Compliance Officer**  
ACS No. 36207

