

Regd. Off. : Plot No. 197/198,  
Bajiprabhu Nagar, Nagpur – 440033  
Contact : 0712-222 0027/222 1127  
Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



Date: 07<sup>th</sup> February, 2020

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

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

**Sub: Intimation of Board Meeting for consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter & Nine months ended 31<sup>st</sup> December, 2019.**

Dear Sir/Madam,

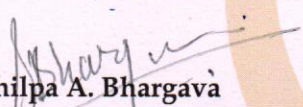
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at 05:00 P.M at the registered office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur 440 033 *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Friday, 07<sup>th</sup> February, 2020 to Sunday, 16<sup>th</sup> February, 2020 (both days inclusive) for specified/ designated persons as defined in the Code.

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

