

**Regd. Off. :** Plot No. 46, Hill Road,  
Gokulpeth, Nagpur-440010  
**Contact :** 0712-222 0027/222 1127  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



Date: 20<sup>th</sup> August, 2020

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

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

**Sub: Meeting of the Board of Directors to be held on 29<sup>th</sup> August 2020**

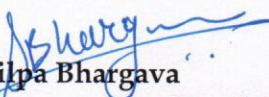
Dear Sir/ Madam,

Apropos to the captioned matter, this is to inform you that, the next meeting of the Board of Directors of the Company will be held on Saturday, 29<sup>th</sup> August, 2020 at 11.00 AM, at Registered Office of the Company, inter-alia to consider and make an application to the Registrar of Companies, Mumbai (ROC) seeking its approval to grant extension of 3 months' time for holding the next Annual General Meeting of the Company.

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 Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207

