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**CIN:** L15142MH1985PLC037493



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

Date: 12<sup>th</sup> June, 2020

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

**Sub: Intimation of Merger order passed by Hon'ble National Company Law Tribunal**

Dear Sir / Madam,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the Mumbai Bench of the National Company Law Tribunal has today, on June 12, 2020, conveyed its approval for the Scheme of Merger by absorption of Jairam Infracore Private Limited, Purti Agrotech Limited and Jupiter Metal Products Private Limited with CIAN Agro Industries and Infrastructure Limited and their respective shareholders and creditors.

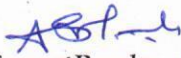
The Certified copy of the sanction Order of Hon'ble NCLT is awaited. The same will be submitted to the Stock Exchange shortly.

The Scheme will be effective from the date on which certified copy of the afore-mentioned sanction order of Hon'ble NCLT is filed with the jurisdictional Registrar of Companies ("ROC"). The effective date will be communicated to the Stock Exchanges for further public dissemination and when the sanction order is filed and the Scheme becomes effective.

You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

  
Suneet Pande  
Chief Executive Officer



Place: Nagpur  
Date: 12/06/2020