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Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



Date: 07<sup>th</sup> February, 2022

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 Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2021.**

Dear Sir/Madam,

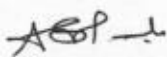
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> February, 2022 at 12:15 P.M at the registered office of the Company *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company shall remain closed till the expiry of 48 hours after the Unaudited Financial Results are made public on 14<sup>th</sup> February, 2022 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

  
Suneet Pande  
Chief Executive Officer

