

**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: 9<sup>th</sup> September, 2020

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

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

**Sub: Intimation of Board Meeting for consideration of Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.**

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 Tuesday, 15<sup>th</sup> September, 2020 at 05:00 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 30<sup>th</sup> June, 2020.

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 15<sup>th</sup> September, 2020 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

S/d-  
Shilpa A. Bhargava  
Company Secretary & Compliance Officer  
ACS No. 36207

