

Regd. Off. : 4th Floor Gupta Tower,
Science College Road Civil Lines,
Nagpur - 440001
Contact : 0712-2551144 / 2551155 /
2220027 / 2221127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN : L15142MH1985PLC037493



06th February, 2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Newspaper Advertisement of Board Meeting to be held on 12th February, 2021

Dear Sir/Madam,

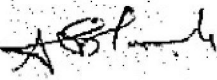
In term of Regulation 47(1)(a) SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015 please find enclosed copy of extract of Notice of Board Meeting published in the following newspapers for your information and records.

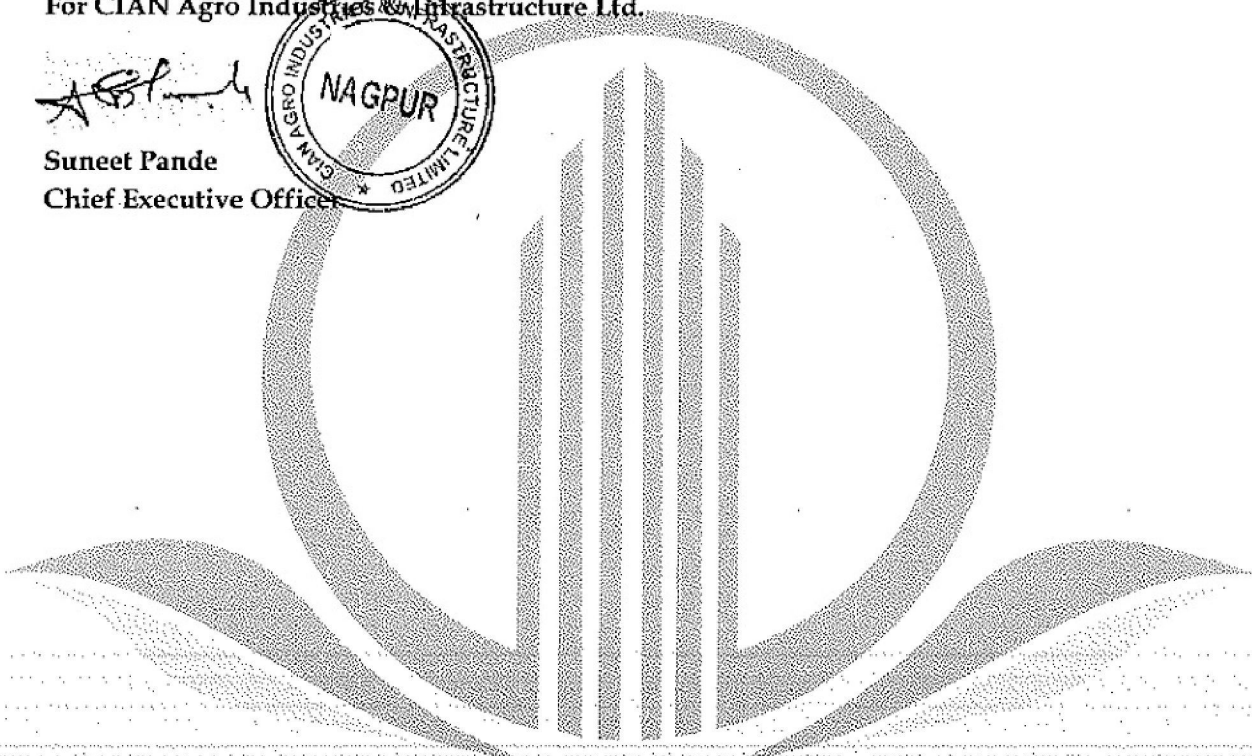
1. The Indian Express, Nagpur Edition, Saturday, 06th February, 2021.
2. Loksatta, Nagpur Edition, Saturday, 06th February, 2021.

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

Thanking you,

For CIAN Agro Industries & Infrastructure Ltd.


Suneeet Pande
Chief Executive Officer





CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED

CIN: L15142MPL0095PLC0037493

Registered Office: 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001

NOTICE

Notice under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, is hereby given that, the meeting of the Board of Directors of the Company, will be held on Friday, 12th day of February, 2021 at the Registered Office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines, Nagpur-440001 inter-alia to consider and approve the unaudited Standalone and Consolidated financial results for the third quarter and nine months ended 31st December 2020 amongst others.

By the order of the Board of Directors
For CIAN Agro Industries & Infrastructure Limited

Date : 05.02.2021
Place : Nagpur

Sd/-
Shilpa Bhargava
Company Secretary & Compliance Officer



सियान एंथ्रो इंडस्ट्रीज अँड इन्फ्रान्स्ट्रक्चर लिमिटेड

CIAN L 15142681199999 CO 17463

कार्यालय - अक्ष पाठश, पुन्नी टॉवर, साठवा वॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००१

नोटीस

सेबी (LODR) अधिनियम २०१५ मधील २९(१)(अ) व ४७(१)नुसार सूचना देण्यात येते की कंपनीच्या संचालक मंडळाची बैठक शुक्रवार दि. १२ फेब्रुवारी २०२१ रोजी कंपनीचे नोंदणीकृत कार्यालय - बांधा माळा, गुप्ता टॉवर, सायन्स कॉलेज रोड, सिविल लाईन्स, नागपूर-४४०००१ येथे होणार आहे. प्रयास इतर बाबींविषयीसुद्धा ३१ डिसेंबर २०२० रोजी संपलेल्या तिसऱ्या तिमाही आणि नऊ महिन्यांच्या आलेखापरीक्षित स्टॅटअलोन आणि एकत्रित आर्थिक परिणामावर विचारविनिमय करून मंजुरी देण्यात येईल.

संचालक मंडळाच्या आदेशावरून
सियान एंथ्रो इंडस्ट्रीज अँड इन्फ्रान्स्ट्रक्चर लि. कारिता

दिनांक ०५ ०२ २०२१
ठिकाण नागपूर

स्वाक्षरी
शिल्पा भार्गव
कंपनी सचिव व अनुपालन अधिकारी