

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



Date: 29th August, 2023

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

Sub: Intimation of Annual Book Closure/ Record Date-Regarding

Dear Sir/Madam,

The 36th Annual General Meeting (AGM) of the shareholders of the Company will be held on Saturday, 30th September, 2023 at 11.30 A.M. through Video Conferencing ('VC').

Pursuant to the section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2023 to September 30, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 36th Annual General meeting of the Company. The record date for the purpose is 23rd September, 2023.

Kind Attn: Market Operation Department

BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	
519477	Equity Shares	23-09-2023	30-09-2023	36 th Annual General Meeting to be held on 30 th September 2023.

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

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Madhubala

Madhubala Dave
Company Secretary & Compliance Officer
Mem No: F12218



Copy to:

**National Securities Depository
Limited**

Add: Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower
Parel, Mumbai - 400013 Maharashtra.

**Central Depository Services
(India)**

Add: Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai- 400013

Big Share Private Limited

Add : Office No. S6-2, 6th
Floor, Pinnacle Business
Park, next to Ahura Centre,
Mahakali Caves Road,
Andheri East, Mumbai
400093, Maharashtra