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Nagpur - 440001
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CIN : L15142MH1985PLC037493



Date: 18th March, 2021

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III 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 Sunday, 21st March 2021 at 10:00 A.M at the registered office of the Company to consider and approve the appointment of Additional Independent Director & Additional Non-Executive Director on the Board of the Company.

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 conclusion of the meeting on 21st March 2021, 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


Shilpa Bhargava
Company Secretary & Compliance Officer

