

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: 07th February, 2023

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 31st December, 2022.

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, 14th February, 2023 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 31st December, 2022.

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 14th February, 2023 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

A handwritten signature in black ink, appearing to read "Shilpa A. Bhargava", written over a large, faint watermark of the CIAN logo.

Shilpa A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

