

Regd. Off. : 7th Floor, Shop No. 602 B- wing,
Shriram Shyam Towers, S.V. Patel Marg,
Kingsway, Nagpur - 440 001
Contact : 0712- 2551144/2551155
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



Date: 22nd May, 2019

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 Audited Standalone and Consolidated Financial Results of the Company for Quarter and Financial year ended 31st March, 2019 and for consideration of merger of M/s Purti Agrotech Limited and M/s Jairam Infraventure Private Limited with the Company.

Ref: Intimation under Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you in pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of May, 2019 at 4.30 PM at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur, Maharashtra 440033 inter alia

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for Quarter and Financial Year ended 31st March, 2019.
2. To consider and approve Draft of "Scheme of Merger by Absorption" of **M/s Jairam Infraventure Private Limited** ("Transferor Company 1") and **M/s Purti Agrotech Limited** ("Transferor Company 2"), the wholly owned subsidiaries with **M/s CIAN Agro Industries & Infrastructure Limited** ("Transferee Company") and their respective shareholders as per the provisions of Section 230 to 232 and other relevant provisions of Companies Act, 2013.

Jalans
A circular purple stamp with the text "CIAN AGRO INDUSTRIES & INFRASTRUCTURE LIMITED" around the perimeter and "NAGPUR" in the center. The stamp is slightly tilted and has a handwritten signature "Jalans" written over it in blue ink.

Regd. Off. : Plot No. 197/198,
Bajiprabhu Nagar, Nagpur – 440033
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In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company shall remain closed for the Specified Persons w.e.f. 23rd May 2019 till the expiry of 48 hours after the Audited Financial Results are made Public on 30th day of May, 2019.

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Priya Dalane



Priya Dalane
Company Secretary & Compliance Officer
Mem. No. A57915

