

**Regd. Off. :** Plot No. 197/198,  
Bajiprabhu Nagar, Nagpur – 440033  
**Contact :** 0712-222 0027/222 1127  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



**Date:** 8<sup>th</sup> February, 2019

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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Meeting of the Board of Directors to be held on 14<sup>th</sup> February 2019**


Apropos to the captioned matter and under regulation 29(1)(a) and 47(1) of SEBI (LODR) Regulation 2015, this is to inform you that, the next meeting of the Board of Directors of the Company, will be held on Thursday, 14<sup>th</sup> day of February, 2019 at the Registered Office of the Company, Plot No. 197/198, Bajiprabhu Nagar, Nagpur 440 033 inter-alia to consider and approve the unaudited financial results for the Third quarter and Nine Months ended 31<sup>st</sup> December 2018 amongst others.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company for Designated Employees & Directors of the Company shall remain closed from 8<sup>th</sup> February 2019 to 16<sup>th</sup> February 2019 (both days inclusive).

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

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

  
Rohan Deshpande  
Company Secretary & Compliance Officer  
Mem. No.: 41901

