

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440010, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



Date: 30<sup>th</sup> August, 2021

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

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

**Sub: Outcome of Board Meeting held on 30<sup>th</sup> August 2021**

Dear Sir / Madam,

This is in reference to above subject matter, we hereby inform you that:

1. the meeting of the Board of Directors of the Company has held and concluded on, Monday, 30<sup>th</sup> day of August 2021. The meeting commenced at 11.00 AM and concluded at 01.10 PM;
2. the Board of Directors has considered and approved the Annual Report for the financial year 2020-21, Directors Report and Notice of Thirty Fourth (34<sup>th</sup>) Annual General Meeting (AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;
3. the 34<sup>th</sup> AGM of the Company has been fixed on Thursday, 30<sup>th</sup> September 2021 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circulars No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India (SEBI);
4. the Board of Directors of the Company has fixed date for the closure of Register of Member, Transfer Book, & other records with the Depository and Share Transfer Agent from Thursday, 23<sup>rd</sup> September 2021 to Thursday, 30<sup>th</sup> September 2021 (both days inclusive);
5. the Board of Directors appoints, Mr. Kaustubh Moghe, Company Secretary in Practice, Nagpur (CoP No 12486) as the Scrutinizers for conducting the remote e-voting process for the AGM in a fair and transparent manner and he have communicated his willingness to be appointed for the said purpose.

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

Thanking you,

Yours faithfully,  
For CIAN Agro Industries & Infrastructure Limited



Suneet Pande  
Chief Executive Officer



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Date : 30-08-2021

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

**Sub: Intimation of Book Closure/ Record Date**

Pursuant to 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, 2021 to September 30, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of E- voting.

**Kind Attn: Market Operation Department**

BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	
519477	Equity Shares	23-09-2021	30-09-2021	34 <sup>th</sup> Annual General Meeting to be held on 30 <sup>th</sup> September 2021.

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

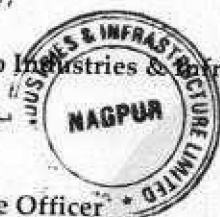
Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

Suneet Pande

Chief Executive Officer



Copy to:

National Securities Depository Limited  
Add: Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013 Maharashtra.

Central Depository Services (India)  
Add: Marathon Futurex, A-Wing,  
25<sup>th</sup> floor, NM Joshi Marg, Lower  
Parel, Mumbai- 400013

BigShare Private Limited  
Add :1<sup>st</sup> Floor, Bharat Tin  
Works Building, Opp. Vasant  
Oasis, Makwana Road, Marol,  
Andheri East, Mumbai-400059