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

Date: 09th September, 2021

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Corrigendum to the Outcome of Board Meeting dated August 30, 2021

Dear Sir / Madam,

This is in furtherance to our letter dated August 30, 2021 and August 31, 2021 wherein the Company had submitted Outcome of Board Meeting, approving the Annual Report for the financial year 2020-21, Directors Report and Notice of Thirty Fourth (34th) Annual General Meeting (AGM) Management Discussion & Analysis Report and Report on Corporate Governance including Secretarial Audit Report;

In this regard, we wish to inform you that due to unavoidable circumstances, the time of the 34th Annual General Meeting of CIAN Agro Industries & Infrastructure Limited is changed from 11.00 A.M. to 12.00 P.M. on scheduled date i.e., on Thursday, 30th September, 2021, through video conferencing (VC) or Other Audio Visual Means (OAVM).

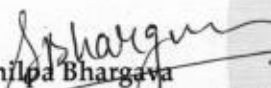
The AGM Notice along with Annual Report for FY 2020-21 was circulated to all the shareholders of the Company through e-mails, to those members whose email IDs are registered with the Company/Depository Participant(s) on 08th September, 2021.

All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board Meeting dated August 30, 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


Shilpa Bhargava
Company Secretary & Compliance Officer

