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CIN: L15142MH1985PLC037493



**Agro Industries &
Infrastructure Ltd.**
Date: 29th August, 2020

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Outcome of Board Meeting held on 29th August 2020

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, Saturday, 29th day of August 2020. The meeting commenced at 11.00 AM and concluded at 1.30 PM;
2. the Board of Directors considered and approved the application to be made to the Registrar of Companies, Mumbai (ROC) seeking its approval to grant extension of 3 months' time for holding the next Annual General Meeting of the Company. Also to submit an application in Form GNL-1 to the Registrar of Companies, Mumbai seeking the extension.
3. In accordance with Regulation 31A(8)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the requests from shareholders currently belonging to the "Promoter and Promoter Group" category of the Company on 28th August, 2020 for reclassification from "Promoter and Promoter Group" category to "Public" category under the provisions of the said Regulation.

The requests for reclassification have been considered by the Board of Directors at its meeting held today, and the same have been approved by the Board of Directors subject to approval of shareholders at the ensuing General Meeting and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at their meeting held today, after due analysis has favorably considered the request as none of the member of Promoters who have applied for reclassification:

- a) have hold more than ten percent of the total voting rights of the Company;
- b) have exercise control over the affairs of the listed entity directly or indirectly ;
- c) have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements
- d) is/are a 'Wilful Defaulter' as per the Reserve Bank of India Guidelines and is/are a fugitive economic offender;
- e) are not represented on the Board of Directors (including as a Nominee Director).

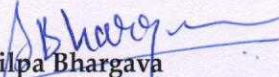


We request you to take the above on record and treat this as our intimation for material event in accordance with Regulation 31A(8)(a) of SEBI (LODR) Regulations, 2015.

You are kindly requested to take on record aforesaid information and acknowledge the receipt of the same.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer



Place: Nagpur
Date: 29/08/2020