

Regd. Off. : 4th 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



**Agro Industries &
Infrastructure Ltd.**

Date: 27th August, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
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 30th August 2021

Dear Sir/ Madam,

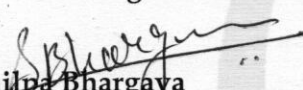
Apropos to the captioned matter, this is to inform you that, the next meeting of the Board of Directors of the Company will be held on Monday, 30th August, 2021 at 11.00 AM, at Registered Office of the Company, inter-alia to consider and approve

1. the 34th Annual Report for the Financial Year ended 31st March, 2021, containing Notice of ensuing Annual General Meeting (AGM) 2021, Director's Report, Management Discussion & Analysis Report and Report on Corporate Governance;
2. Secretarial Audit Report for the financial year 2020-21;
3. to decide and fix the date, time and venue for the ensuing 34th AGM for Financial Year 2020-21;
4. to fix date for closure of register of Members and share transfer book for the ensuing AGM;
5. to approve E-voting process and to appoint scrutinizer for said process for ensuing AGM amongst other business

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

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Shilpa Bhargava
Company Secretary & Compliance Officer

