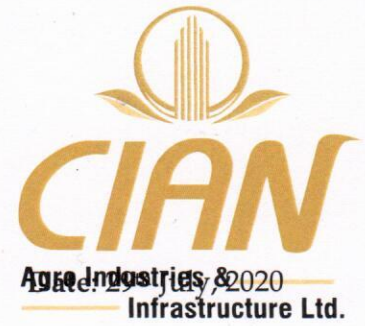


Regd. Off. : Plot No. 46, Hill Road,
Gokulpeth, Nagpur-440010
Contact : 0712-222 0027/222 1127
Email : info@cianindustries.com
Website : www.cianindustries.com
CIN: L15142MH1985PLC037493



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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the Company for the Quarter & Financial year ended 31st March, 2020

Dear Sir/Madam,

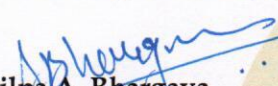
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st July, 2020 at 05:00 P.M at the registered office of the Company, Plot No. 46, Hill Road, Gokulpeth, Nagpur 440010 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till the expiry of 48 hours after the Audited Financial Results are made Public on 31st day of July, 2020 for specified/ designated persons as defined in the Code.

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 A. Bhargava
Company Secretary & Compliance Officer
ACS No. 36207

