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CIN: L15142MH1985PLC037493



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

Date: 01st June, 2021

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Order passed by Hon'ble National Company Law Tribunal

Dear Sir / Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') has by pronouncement made on May 19, 2021, approved the Resolution Plan submitted by CIAN Agro Industries and Infrastructure Limited.

Due to the Lockdown Restrictions in Maharashtra in view of the COVID-19 pandemic announced by the State Government, the certified copy of the sanctioned Order of Hon'ble NCLT is still not received to our concern legal counsel & the same is obtained through NCLT Website on 31st May, 2021 by the Company.

The Certified copy of the sanction Order of Hon'ble NCLT is awaited. The same will be submitted to the Stock Exchange as and when received.

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

Please note that this letter has not been signed physically or digitally due to the Lockdown in Maharashtra in view of the COVID-19 announced by the State Governments. Instead of the signature the Mark "SD" has been put. Please treat this as the signature.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Sd/-

Shilpa Bhargava
Company Secretary & Compliance Officer
ACS No.: 36207