

**Regd. Off. :** 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440001, MH, INDIA  
**Contact :** 0712-2551144 / 2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



**Date:** 17<sup>th</sup> April, 2023

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**

Dear Sir/Madam,

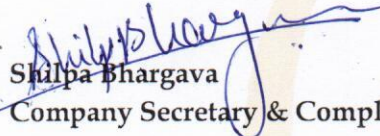
Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 20<sup>th</sup> April 2023 at 11:00 A.M at the registered office of the Company inter alia, to consider & approve the change in the Key Management Personnel of the Company.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company shall remain closed 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 Bhargava  
Company Secretary & Compliance Officer

