

**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: 29<sup>th</sup> August, 2022

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

**Sub: Intimation of Book Closure/ Record Date**

Dear Sir/Madam,

The 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11.30 A.M. through Video Conferencing ('VC').

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 23, 2022 to September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of E-voting.

**Kind Attn: Market Operation Department**

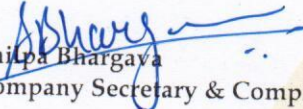
BSE Security Code	Type of Security	Book Closure		Purpose
		From	To	
519477	Equity Shares	23-09-2022	30-09-2022	35 <sup>th</sup> Annual General Meeting to be held on 30 <sup>th</sup> September 2022.

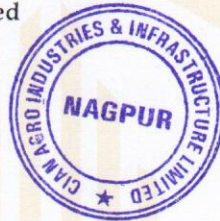
You are kindly requested to place the aforesaid information on records, and in the meantime acknowledge the receipt.

Thanking you,

Yours faithfully,

For CIAN Agro Industries & Infrastructure Limited

  
Shilpa Bhargava  
Company Secretary & Compliance Officer



Copy to:

**National Securities Depository Limited**  
Add: Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai - 400013 Maharashtra.

**Central Depository Services (India)**  
Add: Marathon Futurex, A-Wing, 25<sup>th</sup>  
floor, NM Joshi Marg, Lower Parel,  
Mumbai- 400013

**Big Share Private Limited**  
Add : Office No. S6-2, 6<sup>th</sup> Floor,  
Pinnacle Business Park, next to  
Ahura Centre, Mahakali Caves  
Road, Andheri East, Mumbai  
400093, Maharashtra