

Regd. Off. : 4th 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: 25th May, 2024

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Ref: Our Intimation dated 20th May, 2024 of Board Meeting to be held on May 27, 2024

Sub: Intimation for Rescheduling Board Meeting under Regulation 29 of SEBI (LODR) regulations, 2015 inter-alia to consider and approve the Standalone and consolidated Financial Results (Audited) - under Regulation 33 of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the intimation dated May 20, 2024 regarding the board meeting to be held on Monday, 27th May, 2024 at 03:00 P.M Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is rescheduled to Wednesday, 29th May, 2024 at 03:00 P.M. at the registered office of the Company, 4th Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001 *inter alia*, to consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors/ Officers/ Designated Persons of the Company from 1st April, 2024 and will open after the expiry of 48 hours of the announcement and intimation of the Audited Financial Results on 29th May, 2024 by the Company to the Stock Exchange.

We request you to take on record aforesaid information.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited


Madhubala Dave

Company Secretary & Compliance Officer
Mem No: F12218

