

Regd. Off. : 4<sup>th</sup> Floor, Gupta Tower,  
Science College Road, Civil Lines,  
Nagpur-440010, MH, INDIA  
Contact : 0712-2551144 / 2551155  
Email : info@cianindustries.com  
Website : www.cianindustries.com  
CIN: L15142MH1985PLC037493



Date: 22<sup>nd</sup> June, 2021  
Agro Industries &

Infrastructure Ltd.

Date: 22 June, 2021

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 31<sup>st</sup> March, 2021**

Dear Sir/Madam,

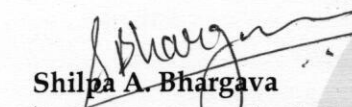
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> June, 2021 at 05:00 P.M at the registered office of the Company, 4<sup>th</sup> Floor, Gupta Tower, Science College Road, Civil Lines Nagpur 440001 *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2021.

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 30<sup>th</sup> day of June, 2021 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

