

**Regd. Off. :** 7th Floor, Shop No. 602 B- wing,  
Shriram Shyam Towers, S.V. Patel Marg,  
Kingsway, Nagpur - 440 001  
**Contact :** 0712- 2551144/2551155  
**Email :** info@cianindustries.com  
**Website :** www.cianindustries.com  
**CIN:** L15142MH1985PLC037493



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

**SCRIP CODE: 519477 SCRIP ID: CIANAGRO**

**Sub: Meeting of the Board of Directors to be held on 30<sup>th</sup> May 2018**

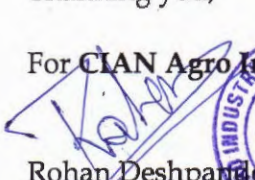
Apropos to the captioned matter and under regulation 29(1) SEBI (LODR) Regulation 2015, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> day of May, 2018 inter alia, to consider and approve amongst others standalone and consolidated audited financial results of the Company as per the Companies (Indian Accounting Standards) Rules, 2015 ('Ind-AS Rules') for the quarter / year ended March 31, 2018 at 3.00 PM at the Registered Office of the Company, 07th Floor, Shop No. 602, B-Wing, Shriram Shyam Tower, Kingsway, Nagpur, Maharashtra 440 001.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company for Promoters, Directors, Officers, and Designated Persons of the Company and/or their immediate relatives shall remain closed from 23<sup>rd</sup> May 2017 to 1<sup>st</sup> June 2018 (both days inclusive).

We request you to take on record aforesaid information and in the meantime acknowledge the receipt.

Thanking you,

For **CIAN Agro Industries & Infrastructure Limited**

  
Rohan Deshpande  
Company Secretary & Compliance Officer  
Mem. No. A41901

