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: 27th March, 2024

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

SCRIP CODE: 519477 SCRIP ID: CIANAGRO

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives, shall remain closed from 01st of April, 2024 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

The date of the Board Meeting of the company for declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 will be intimated separately in due course.

Kindly take note of the same on record.

Thanking you,

For CIAN Agro Industries & Infrastructure Limited

Madhubala Dave

Company Secretary & Compliance Officer

FCS No. 12218