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Science College Road, Civil Lines,
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CIN: L15142MH1985PLC037493



Date: 05th August, 2022

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 Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Dear Sir/ Madam,

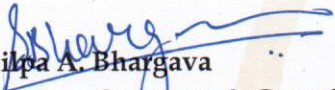
Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2022 at 05:00 P.M at the registered office of the Company, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.

Further, in pursuant of SEBI (Prohibition of Insider Trading) Regulation 2015, the trading window for dealing in the securities of the Company shall remain closed till the expiry of 48 hours after the Unaudited Financial Results are made public on 12th August, 2022 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

